2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90554

Entity Name: KGL CONSOLIDATORS, INC.

Current Principal Place of Business:

9901 NW 106TH ST SUITE 18 MIAMI, FL 33178

Current Mailing Address:

P.O. BOX 522367 MIAMI, FL 33152 US

FEI Number: 65-0071577 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURCET, TOM A 6760 GLENEAGLE DRIVE MIAMI LAKES, FL 33014 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED May 28, 2019

Secretary of State

6583536544CC

Officer/Director Detail:

Title PS Title VP

NameBURCET, TOM ANameDE LARA, HUMBERTOAddress6760 GLENEAGLE DRIVEAddress7521 SW 116 STREETCity-State-Zip:MIAMI LAKES FL 33014City-State-Zip:MIAMI FL 33145

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HUMBERTO DE LARA

PRESIDENT

05/28/2019