

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000002080

Entity Name: KGM CONSULTING FL, INC.

Current Principal Place of Business:

209 FOREST AVE.
GLEN RIDGE, NJ 07028

Current Mailing Address:

209 FOREST AVE.
GLEN RIDGE, NJ 07028 US

FEI Number: 22-3419625

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URS AGENTS, LLC
3458 LAKESHORE DR.
TALLAHASSEE, FL 32312 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

Officer/Director Detail :

Title CEO, PRESIDENT, DIRECTOR
Name MARTELL, KAREN
Address 209 FOREST AVE.
City-State-Zip: GLEN RIDGE NJ 07028

Title CFO
Name MARTELL, GERARD
Address 209 FOREST AVE.
City-State-Zip: GLEN RIDGE NJ 07028

Title SECRETARY
Name PASTORE , JOYCE
Address 209 FOREST AVE.
City-State-Zip: GLEN RIDGE NJ 07028

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: KAREN MARTELL

CEO

04/11/2025

Electronic Signature of Signing Officer/Director Detail

Date