2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000088316

Entity Name: KEMPTEN GROUP, INC.

1845 NW 112TH AVE UNIT 197

Current Principal Place of Business:

MIAMI, FL 33172-1827

Current Mailing Address:

1845 NW 112TH AVE UNIT 197 MIAMI. FL 33172-1827 US

FEI Number: 87-3249310 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INTERCOMP PROFESSIONAL SERVICES INC. 800 NE 195TH STREET SUITE 611 MIAMI, FL 33179 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 Oct 26, 2023

Secretary of State

9663052074CC

Officer/Director Detail:

PRESIDENT Title

DA SILVA, WALTER Name

Address 1845 NW 112TH AVE UNIT 197

City-State-Zip: MIAMI FL 33172-1827

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.