2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000059442

Entity Name: KELLY COUNSEL GROUP INC.

Current Principal Place of Business:

13812 SOUTHWEST 8 STREET, #111 MIAMI. FL 33184

Current Mailing Address:

13812 SOUTHWEST 8 STREET, #111 MIAMI, FL 33184 US

FEI Number: 88-3439947 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33145 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 01, 2023

Secretary of State

8947704734CC

Officer/Director Detail:

Title PSTD

Name GABRIEL K OSCEOLA

Address 13812 SOUTHWEST 8 STREET, #111

City-State-Zip: MIAMI FL 33184

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.