2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000069569

Entity Name: THE KHAMELEON GROUP, INC.

Current Principal Place of Business:

CROWN CENTER EXECUTIVE SUITE 1451 W. CYPRESS CREEK ROAD SUITE 300 FORT LAUDERDALE, FL 33309

Current Mailing Address:

CROWN CENTER EXECUTIVE SUITE 1451 W. CYPRESS CREEK ROAD SUITE 300 FORT LAUDERDALE, FL 33309 US

FEI Number: 88-4038735 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCALL, KELVIN L 5235 N DIXIE HWY B2 OAKLAND PARK, FL 33334 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 Apr 04, 2023

Secretary of State

8467365571CC

Officer/Director Detail:

Title F

 Name
 MCCALL, KELVIN L

 Address
 5235 N DIXIE HWY B2

 City-State-Zip:
 OAKLAND PARK FL 33334

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: KELVIN MCCALL PRESIDENT 04/04/2023