

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042004

FILED
May 01, 2012
Secretary of State

Entity Name: KRAFTWELT INTERNATIONAL, INC.

Current Principal Place of Business:

18851 NE 29TH AVE
900
AVENTURA, FL 33180

New Principal Place of Business:

C/O 16199 SW 54TH COURT
MIRAMAR, FL 33027

Current Mailing Address:

18851 NE 29TH AVE
900
AVENTURA, FL 33180

New Mailing Address:

C/O 16199 SW 54TH COURT
MIRAMAR, FL 33027

FEI Number: 48-1257837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SANCHEZ, PARRISH M
16199 SW 54TH COURT
MIRAMAR, FL 33027 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: PARRISH M. SANCHEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: STINCHI, DANIEL E
Address: C/O 16199 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 33027

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: DANIEL E. STINCHI

DPT

05/01/2012

Electronic Signature of Signing Officer or Director

Date