2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065293

Entity Name: KEVALI CORP.

FILED Feb 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3150 WEST NEW HAVEN AVE (US 192) 8780 SW 72ND STREET PLAZA WEST SHOPPING CENTER MIAMI, FL 33173 WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

JACKSON HEWITT TAX SERVICE 40-08 104TH STREET CORONA, NY 11368

FEI Number: 20-4875097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTANA, PEDRO E
3150 WEST NEW HAVEN AVE
WEST MELBOURNE, FL 32904 US
SANTANA, PEDRO E
8780 SW 72ND STREET
MIAMI, FL 33173 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: PEDRO E SANTANA 02/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SANTANA, PEDRO E

 Address:
 8780 SW 72ND STREET

 City-St-Zip:
 MIAMI, FL 33173

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: PEDRO E SANTANA PRES 02/26/2011