

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122946

Entity Name: KRONNEX GROUP INC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

10955 SW 36 ST
MIAMI, FL 33165 US

Current Mailing Address:

10955 SW 36 ST
MIAMI, FL 33165 US

New Principal Place of Business:

20170 PINES BLVD
109
PEMBROKE PINES, FL 33029 US

New Mailing Address:

20170 PINES BLVD
109
PEMBROKE PINES, FL 33029 US

FEI Number: 20-5600154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPAZ, EVELYN
10955 SW 36 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DEPAZ, EVELYN
20170 PINES BLVD
109
PEMBROKE PINES, FL 33029 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: EVELYN DEPAZ

07/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEPAZ, EVELYN
Address: 10955 SW 36 ST
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Delete
Name: DEPAZ, MOISES
Address: 10955 SW 36 ST
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEPAZ, EVELYN
Address: 2540 SW 156 CT
City-St-Zip: MIAMI, FL 33185 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVELYN DEPAZ

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date