

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079835

Entity Name: KAULIUM, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

120 NW 25 STREET
LOFT 303
MIAMI, FL 33127

New Principal Place of Business:

2420 S.W. 27 AVENUE
#A
MIAMI, FL 33145

Current Mailing Address:

120 NW 25 STREET
LOFT 303
MIAMI, FL 33127

New Mailing Address:

2420 S.W. 27 AVENUE
#A
MIAMI, FL 33145

FEI Number: 80-0257496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUL, MIKAEL J
120 NW 25TH STREET
LOFT 202
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

KAUL, MIKAEL J
2420 S.W. 27 AVENUE
#A
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

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAUL, MIKAEL J
Address: 2420 S.W. 27 AVENUE
City-St-Zip: MIAMI, FL 33145 US

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: J. MIKAEL KAUL

Electronic Signature of Signing Officer or Director

P

04/11/2011

Date