

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045591

FILED
Apr 12, 2012
Secretary of State

Entity Name: KERNEL GROUP INC

Current Principal Place of Business:

2875 NE 191ST STREET
PH2
AVENTURA, FL 33180 US

Current Mailing Address:

2875 NE 191ST STREET
PH2
AVENTURA, FL 33180 US

FEI Number: 27-0287924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICULITZKI, MARTIN
2875 NE 191ST STREET
PH2
AVENTURA, FL 33180 US

New Principal Place of Business:

19950 W COUNTRY CLUB DR.
903
AVENTURA, FL 33180 US

New Mailing Address:

19950 W COUNTRY CLUB DR.
903
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MICULITZKI, MARTIN
19950 W COUNTRY CLUB DR.
903
AVENTURA, FL 33180 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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICULITZKI, MARTIN
Address: 19950 W COUNTRY CLUB DR. - SUITE 903
City-St-Zip: AVENTURA, FL 33180 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: MARTIN MICULITZKI

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date