

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086880

Entity Name: THE KELLOGG GROUP, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

2307 BOGGY CREEK ROAD
SUITE 8
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2307 BOGGY CREEK ROAD
SUITE 8
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 27-4036820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENGCO, EVELINA
3896 WOOD THRUSH DRIVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VENGCO, MARIA EVELINA
Address: 3896 WOOD THRUSH DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: REYES, GEOFF V
Address: 3896 WOOD THRUSH DRIVE
City-St-Zip: KISSIMMEE, FL 34744

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: EVELINA VENGCO

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date