

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027747

Entity Name: KEPALI GROUP, INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1801 NORTH FLAGLER DRIVE
316
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1801 NORTH FLAGLER DRIVE
316
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 45-1016361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC
550 BILTMORE WAY
200
CORAL GABLES, FL 33134 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: MONROY, ELIAS
Address: 1801 NORTH FLAGLER DRIVE, # 316
City-St-Zip: WEST PALM BEACH, FL 33407 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: ELIAS MONROY

Electronic Signature of Signing Officer or Director

P

05/01/2012

Date