2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 15, 2006 8:00 am Secretary of State **DOCUMENT # P95000027903** 05-15-2006 90039 043 ***550.00 **KOWELL CORPORATION** Principal Place of Business Mailing Address 4000---3850 SW 87 AVE., 306-A 3850 SW 87 AVE., 306-A MIAMI, FL 33165 US MIAMI, FL 33165 2. Principal Place of Business 3850 5. W. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05082006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0688489 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDEZ: JOSE M Street Address (P.O. Box Number is Not Acceptable) 10061 SW 90 AVE MIAMI, FL 33176 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE ☐ Delete FERNANDEZ, JOSE M NAME NAME 10061 SW 90 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME FERNANDEZ, ANA M NAME 10061 SW 90TH AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ΠLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Delete TITLE ☐ Addition īm £ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and eccurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Jose M. Fernalder SIGNATURE:

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