

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027903

Entity Name: KOWELL CORPORATION

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

3850 SW 87 AVE.
SUITE 306-A
MIAMI, FL 33165 US

New Principal Place of Business:

3850 SW 87 AVE.
SUITE 309
MIAMI, FL 33165 US

Current Mailing Address:

3850 SW 87 AVE.
SUITE 306-A
MIAMI, FL 33165 US

New Mailing Address:

3850 SW 87 AVE.
SUITE 309
MIAMI, FL 33165 US

FEI Number: 65-0688489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE M
3850 SW 87 AVE
SUITE 306-A
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE M
3850 SW 87 AVE
SUITE 309
MIAMI, FL 33165 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

01/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, JOSE M
Address: 3850 SW 87 AVE SUITE 309
City-St-Zip: MIAMI, FL 33165

Title: S
Name: FERNANDEZ, ANA M
Address: 3850 SW 87 AVE SUITE 309
City-St-Zip: MIAMI, FL 33165

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: JOSE M FERNANDEZ

Electronic Signature of Signing Officer or Director

P

01/25/2011

Date