2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027747

Entity Name: KEPALI GROUP, INC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 45-1016361

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC 550 BILTMORE WAY 200 CORAL GABLES, FL 33134 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:

SIGNATURE.

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameMONROY, ELIASAddress1801 NORTH FLAGLER DRIVE, # 316City-State-Zip:WEST PALM BEACH FL 33407

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.

Ρ

SIGNATURE: MONROY, ELIAS

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2014 Secretary of State CC4404179223

Certificate of Status Desired: No

Date

04/30/2014 Date