2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000039626

Entity Name: KYOSEI GROUP INC

Current Principal Place of Business:

Current Principal Place of Busines

331 SE 9TH CT

POMPANO BEACH, FL 33301

Current Mailing Address:

331 SE 9TH CT

POMPANO BEACH, FL 33301 US

FEI Number: 85-1284710 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAN BROEKHOVEN, NIGEL 57 ISLE OF VENICE DRIVE FT LAUDERDALE, FL 33301 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

Date

FILED Feb 03, 2023

Secretary of State

1983502131CC

Officer/Director Detail:

Title P, D Title DIRECTOR, CHAIRMAN

Name VAN BROEKHOVEN, NIGEL Name VAN BROEKHOVEN, LIEVEN R.A.

Address 57 ISLE OF VENICE DRIVE Address 57 ISLE OF VENICE DRIVE

City-State-Zip: FT LAUDERDALE FL 33301 City-State-Zip: FT LAUDERDALE FL 33301

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: NIGEL VANBROEKHOVEN

PRESIDENT

02/03/2023