2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027903

Entity Name: KOWELL CORPORATION

Current Principal Place of Business:

3850 SW 87 AVE. SUITE 309 MIAMI, FL 33165

Current Mailing Address:

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

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FEI Number: 65-0688489 Certificate of Status Desired: No

Name and Address of Current 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

Date

FILED Feb 05, 2013

Secretary of State

CC4010194052

Officer/Director Detail:

Title P Title S

Name FERNANDEZ, JOSE M Name FERNANDEZ, ANA M

Address 3850 SW 87 AVE SUITE 309 Address 3850 SW 87 AVE SUITE 309

City-State-Zip: MIAMI FL 33165 City-State-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

PRESIDENT

02/05/2013