2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004382

Entity Name: KALOS CAPITAL, INC.

Current Principal Place of Business:

11525 PARK WOODS CIRCLE ALPHARETTA. GA 30005

Current Mailing Address:

11525 PARK WOODS CIRCLE ALPHARETTA, GA 30005 US

FEI Number: 58-2347396 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERTED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR, STE A TALLAHASSEE, FL 32301 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 Jan 13, 2020

Secretary of State

7277800006CC

Officer/Director Detail:

Title CEO, OFFICER Title CFO, OFFICER

NameWILDERMUTH, DANIEL LNameWILDERMUTH, CAROL JAddress11525 PARK WOODS CIRCLEAddress11525 PARK WOODS CIRCLECity-State-Zip:ALPHARETTA GA 30005City-State-Zip:ALPHARETTA GA 30005

Title CO-PRESIDENT Title CO-PRESIDENT Name LYONS, LARRY Name LEE, CHRISSY

Address 11525 PARK WOODS CIRCLE Address 11525 PARK WOODS CIRCLE
City-State-Zip: ALPHARETTA GA 30005 City-State-Zip: ALPHARETTA GA 30005

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: CAROL J WILDERMUTH

CFO

01/13/2020