

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004903

Entity Name: KAOLIN RE HOLDINGS CORPORATION

Current Principal Place of Business:

1900 5TH ST NW
WINTER HAVEN, FL 33881

Current Mailing Address:

649 WEST SOUTH STREET
KENNETT SQUARE, PA 19348 US

FEI Number: 82-1037192

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILL, CRAIG B
225 E LEMON ST., STE 300
LAKELAND, FL 33881 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

Officer/Director Detail :

Title DIR
Name MACLEOD, LEWIS
Address 649 W SOUTH STREET
City-State-Zip: KENNETT SQUARE PA 19348

Title PSEC, CFO
Name VARELA, SERGIO
Address 649 W SOUTH STREET
City-State-Zip: KENNETT SQUARE PA 19348

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: SERGIO VARELA

CFO

08/21/2023

Electronic Signature of Signing Officer/Director Detail

Date