

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001042

FILED
Feb 27, 2012
Secretary of State

Entity Name: KERUSIA INCORPORATED

Current Principal Place of Business:

6332 SIMCA DR
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

6332 SIMCA DR
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 27-1837180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, GUILLERMO
6332 SIMCA DR
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, MARIO
Address: 6332 SIMCA DR
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP
Name: PENA, GUILLERMO
Address: 6332 SIMCA DR
City-St-Zip: JACKSONVILLE, FL 32277

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO PENA

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date