

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2011
Secretary of State

Entity Name: KALOS INTERNATIONAL, INC

Current Principal Place of Business:

5450 BRUCE B. DOWNS BLVD.
#381
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

5450 BRUCE B. DOWNS BLVD.
#381
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 26-4568566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSAPHAT, AILEEN
31619 SPOONFLOWER CIRCLE
WESLEY CHAPEL, FL 33545 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: DIR
Name: JOSAPHAT, AILEEN
Address: 31619 SPOONFLOWER CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: DIR
Name: DESAUTELS, VERONIQUE
Address: 4235 MANXCAT LN
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: DIR
Name: WARD, JOHNNY D
Address: 10822 CELTIC WOODS AVE.
City-St-Zip: TAMPA, FL 33647

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: AILEEN JOSAPHAT

DIR

03/14/2011

Electronic Signature of Signing Officer or Director

Date