

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050759

FILED
Jan 19, 2012
Secretary of State

Entity Name: KOLEUS TECHNOLOGIES, INC.

Current Principal Place of Business:

1121 S MILITARY TRAIL, #353
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1121 S MILITARY TRAIL, #353
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1152942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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: D
Name: DIAMOND, MIKE
Address: 1121 S MILITARY TRAIL, #353
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MIKE DIAMOND

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date