2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023794

Entity Name: KYRIOS, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9815 NW 25 TERRACE 2520 NW 97 AVENUE DORAL, FL 33172 # 100

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9815 NW 25 TERRACE 2520 NW 97 AVENUE DORAL, FL 33172 #100 DORAL, FL 33172

FEI Number: 20-4365348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARVALHO, EDUARDO
9815 NW 25 TERRACE
DORAL, FL 33172 US

CARVALHO, EDUARDO
2520 NW 97 AVENUE
100
DORAL, FL 33172 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: EDUARDO CARVALHO 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CARVALHO, EDUARDO CARVALHO, EDUARDO Name: Name: 9815 NW 25 TERRACE Address: 2520 NW 97 AVENUE # 100 Address: City-St-Zip: DORAL, FL 33172 City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO CARVALHO PRES 04/30/2009