

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046943

Entity Name: KROCUS, CORP.

FILED  
Feb 08, 2007  
Secretary of State

## Current Principal Place of Business:

4623 NW 97 CRT DORAL  
MIAMI, FL 33178 FL

## New Principal Place of Business:

4140 FOREST DRIVE  
WESTON, FL 33332 FL

## Current Mailing Address:

11010 NW 30TH ST 104 COL10005  
MIAMI, FL 33172 FL

## New Mailing Address:

FEI Number: 20-4624527      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMIREZ, ANDRES F  
4623 NW 97 CRT DORAL  
MIAMI, FL FL33178 US

## Name and Address of New Registered Agent:

RAMIREZ, ANDRES F  
4140 FOREST DRIVE  
WESTON, FL FL33332 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: ANDRES F RAMIREZ

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTINEZ, LUIS F  
Address: 4623 NW 97 CRT DORAL  
City-St-Zip: MIAMI, FL 33178 FL

Title: VP ( ) Delete  
Name: RAMIREZ, IVAN D  
Address: 4623 NW 97 CRT DORAL  
City-St-Zip: MIAMI, FL 33178 FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, LUIS F  
Address: 4140 FOREST DRIVE  
City-St-Zip: WESTON, FL 33332 FL

Title: VP (X) Change ( ) Addition  
Name: RAMIREZ, IVAN D  
Address: 4140 FOREST DRIVE  
City-St-Zip: WESTON, FL 33332 FL

Title: SV ( ) Change (X) Addition  
Name: MARTINEZ, LUIS F  
Address: 4140 FOREST DRIVE  
City-St-Zip: WESTON, FL 33332 FL

Title: PV ( ) Change (X) Addition  
Name: MARTINEZ, JUAN F  
Address: 4140 FOREST DRIVE  
City-St-Zip: WESTON, FL 33332 FL

I hereby certify that the information supplied with this filing does not qualify for the 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: IVAN D RAMIREZ

VP

02/08/2007

Electronic Signature of Signing Officer or Director

Date