

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046943

Entity Name: KROCUS, CORP.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

4140 FOREST DRIVE
WESTON, FL 33332 FL

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

7801 NW 37TH ST 20854TP5CO
MIAMI, FL 33166 FL

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
4140 FOREST DRIVE
WESTON, FL FL33332 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IVAN D RAMIREZ

VP

04/11/2008

Electronic Signature of Signing Officer or Director

Date