

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000046943

Entity Name: KROCUS, CORP.

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

4140 FOREST DRIVE
WESTON, FL 33332 FL

New Principal Place of Business:

856 SUNFLOWER CIRCLE
WESTON, FL 33327 FL

Current Mailing Address:

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

New Mailing Address:

7801 NW 37TH ST 201077TP9CO
DORAL, 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:

RAMIREZ, ANDRES F
856 SUNFLOWER CIRCLE
WESTON, FL FL33327 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

06/25/2008

Electronic Signature of Registered Agent

Date

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, LUIS F
Address: 856 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327 FL

Title: VP (X) Change () Addition
Name: RAMIREZ, IVAN D
Address: 856 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327 FL

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

06/25/2008

Electronic Signature of Signing Officer or Director

Date