

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000074745

FILED
Sep 11, 2008
Secretary of State

Entity Name: KRALGAX INTERNATIONAL, CORP

Current Principal Place of Business:

7580 NW 186 ST, 201
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

7580 NW 186 ST, 201
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 26-0446709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, LOURDES
7863 NE 199TH ST
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GONZALEZ, BRANDY
9830 SW 77 AVENUE
130
MIAMI, FL 33156 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: BRANDY GONZALEZ

09/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RODRIGUEZ, CARMEN H
Address: 7863 NW 199TH ST
City-St-Zip: MIAMI, FL 330154 US

Title: TR () Delete
Name: MARCHAND, ELLYS G
Address: 7863 NW 199TH ST
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RODRIGUEZ, CARMEN H
Address: 7580 NW 186 ST, 201
City-St-Zip: MIAMI, FL 33015 US

Title: TR (X) Change () Addition
Name: MARCHAND, ELLYS G
Address: 7580 NW 186 ST, 201
City-St-Zip: MIAMI, FL 33015 US

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: CARMEN H RODRIGUEZ

VP

09/11/2008

Electronic Signature of Signing Officer or Director

Date