

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000058217

Entity Name: KERALIS INTER, INC.

FILED
Nov 20, 2009
Secretary of State

Current Principal Place of Business:

2539 SOUTH BAYSHORE DR., APT. 117
COCONUT GROVE, FL 33133

New Principal Place of Business:

801 BRICKELL AVE
900
MIAMI, FL 33131

Current Mailing Address:

2539 SOUTH BAYSHORE DR., APT. 117
COCONUT GROVE, FL 33133

New Mailing Address:

801 BRICKELL AVE
900
MIAMI, FL 33131

FEI Number: 26-2813732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENG, ALHAI
2539 SOUTH BAYSHORE DR., APT. 117
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

DURAN, MARIANELA
801 BRICKELL AVE
900
MIAMI, FL 33131 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: MAIANELA DURAN

11/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ENG, ALHAI
Address: 2539 SOUTH BAYSHORE DR. #117
City-St-Zip: COCONUT GROVE, FL 33133

Title: DP () Delete
Name: DURAN, MARIANELA
Address: 2539 SOUTH BAYSHORE DR. #117
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DURAN, MARIANELA
Address: 801 BRICKELL AVE
City-St-Zip: 900, FL 33131

Title: D (X) Change () Addition
Name: ENG, ALHAI
Address: 801 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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: MARIANELA DURAN

CEO

11/20/2009

Electronic Signature of Signing Officer or Director

Date