

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058217

FILED
Apr 13, 2010
Secretary of State

Entity Name: KERALIS INTER, INC.

Current Principal Place of Business:

801 BRICKELL AVE
900
MIAMI, FL 33131

New Principal Place of Business:

2539 SOUTH BAYSHORE DRIVE
117
COCONUT GROVE, FL 33133

Current Mailing Address:

801 BRICKELL AVE
900
MIAMI, FL 33131

New Mailing Address:

2539 SOUTH BAYSHORE DRIVE
117
COCONUT GROVE, FL 33133

FEI Number: 26-2813732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURAN, MARIANELA
801 BRICKELL AVE
900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DURAN, MARIANELA
2539 SOUTH BAYSHORE DRIVE
117
COCONUT GROVE, FL 33133 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: MARIANELA DURAN

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: DURAN, MARIANELA
Address: 2539 SOUTH BAYSHORE DRIVE SUITE#117
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: ENG, ALHAI
Address: 2539 SOUTH BAYSHORE DRIVE SUITE#117
City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: MARIANELA DURAN

CEO

04/13/2010

Electronic Signature of Signing Officer or Director

Date