

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058217

Entity Name: KERALIS INTER, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2539 SOUTH BAYSHORE DRIVE
117
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2539 SOUTH BAYSHORE DRIVE
117
COCONUT GROVE, FL 33133

New Mailing Address:

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
2539 SOUTH BAYSHORE DRIVE
117
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

DURAN, MARIANELA
3721 EAST 9TH LANE
MIAMI, FL 33013 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: ALHAI ENG

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PD
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: ALHAI ENG

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date