

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058217

FILED  
Apr 20, 2012  
Secretary of State

Entity Name: KERALIS INTER, INC.

## Current Principal Place of Business:

2539 SOUTH BAYSHORE DRIVE  
117  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

2539 SOUTH BAYSHORE DRIVE  
117  
MIAMI, FL 33133

## Current Mailing Address:

2539 SOUTH BAYSHORE DRIVE  
117  
COCONUT GROVE, FL 33133

## New Mailing Address:

2539 SOUTH BAYSHORE DRIVE  
117  
MIAMI, FL 33133

FEI Number: 26-2813732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DURAN, MARIANELA  
3721 EAST 9TH LANE  
MIAMI, FL 33013 US

## Name and Address of New Registered Agent:

DURAN, MARIANELA  
2539 SOUTH BAYSHORE DRIVE  
117  
MIAMI, 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

04/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: PD  
Name: ENG, ALHAI  
Address: 2539 SOUTH BAYSHORE DRIVE SUITE#117  
City-St-Zip: MIAMI, 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

DP

04/20/2012

Electronic Signature of Signing Officer or Director

Date