

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107637

Entity Name: KERLUI CORPORATION

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

11652 SW 88TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11652 SW 88TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-4004080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMARES, FERNANDO
12002 SW 128TH COURT, SUITE 104
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDVP
Name: CONTRERAS, DOVER
Address: 8114 SW 119TH PATH
City-St-Zip: MIAMI, FL 33183

Title: S
Name: BUITRON, LUIS
Address: 8114 SW 119TH PATH
City-St-Zip: MIAMI, FL 33183

Title: T
Name: ANGARITA, KERSTIN
Address: 8114 SW 119TH PATH
City-St-Zip: MIAMI, FL 33183

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: KERSTIN ANGARITA

T

02/22/2011

Electronic Signature of Signing Officer or Director

Date