2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107637

Entity Name: KERLUI CORPORATION

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11652 SW 88TH STREET MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11652 SW 88TH STREET MIAMI, FL 33176

FEI Number: 26-4004080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 04/02/2012