

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037899

Entity Name: KAYROS PRODUCTIONS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

5630 NW 114 PATH
APT #207
DORAL, FL 33178

New Principal Place of Business:

5440 NW 107 AVE
APT #210
DORAL, FL 33178

Current Mailing Address:

PO BOX 668015
MIAMI, FL 33166

New Mailing Address:

5440 NW 107 AVE
APT #210
DORAL, FL 33178

FEI Number: 27-2480270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDON, DIANA P
5630 NW 114 PATH
APT #207
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RENDON, DIANA P
5440 NW 107 AVE
APT #210
DORAL, FL 33178 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: SAMUEL DURAN

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RENDON, DIANA P
Address: 5440 NW 107 AVE #210
City-St-Zip: DORAL, FL 33178

Title: VP
Name: DURAN, SAMUEL E
Address: 5440 NW 107 AVE #210
City-St-Zip: DORAL, FL 33178

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: SAMUEL DURAN

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date