

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034479

FILED
Feb 28, 2012
Secretary of State

Entity Name: KROLLS INTERNATIONAL INC.

Current Principal Place of Business:

8405 N.W. 53 STREET
SUITE #A-107
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8405 N.W. 53 STREET
SUITE #A-107
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 45-1543071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, JOSE
8888 SW 131 COURT
108
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

R.E. RODRIGUEZ, P.A., CPA
8405 N.W. 53RD., ST.,
C-102
MIAMI, FL 33166 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: RAFAEL E. RODRIGUEZ/R.E.RODRIGUEZ, P.A.CPA

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEREZ, OMAR
Address: 5805 NW 108 PL
City-St-Zip: DORAL, FL 33178 US

Title: SECR
Name: PEREZ, OMAR
Address: 5805 NW 108 PL
City-St-Zip: MIAMI, FL 33178 US

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: OMAR PEREZ

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date