

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000053805

FILED
Jun 08, 2007
Secretary of State

Entity Name: KENSINGTON INTERNATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

881 OCEAN DRIVE
APT 9H
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 557
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0595697 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE STELLING, FRANCIA E
881 OCEAN DRIVE
APT 9H
KEY BISCAYNE, FL 33149 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: V () Delete
Name: JACOBS, ROBERT F
Address: 711 THIRD AVE
City-St-Zip: NEW YORK, NY 100174014

Title: PST () Delete
Name: DE STELLING, FRANCIA E
Address: 881 OCEAN DRIVE APT 9H
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: JACOBS, ROBERT F
Address: 711 THIRD AVE
City-St-Zip: NEW YORK, NY 100174014

Title: P (X) Change () Addition
Name: GONZALEZ, LUIS
Address: 881 OCEAN DRIVE APT 9H
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPST () Change (X) Addition
Name: GONZALEZ, CORINA
Address: 881 OCEAN DRIVE APT 9H
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Change (X) Addition
Name: GONZALEZ, ROLANDO
Address: 881 OCEAN DRIVE APT 9H
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS GONZALEZ

P

06/08/2007

Electronic Signature of Signing Officer or Director

Date