

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053805

FILED
May 26, 2008
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:

GONZALEZ, LUIS P
881 OCEAN DRIVE
APT 9H
KEY BISCAYNE, FL 33149 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: LUIS GONZALEZ

05/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

05/26/2008

Electronic Signature of Signing Officer or Director

Date