

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053805

FILED
Feb 09, 2012
Secretary of State

Entity Name: KENSINGTON INTERNATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

161 CRANDON BLVD.
APT 314
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:

GONZALEZ, LUIS P
161 CRANDON BLVD.
APT 314
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: AS
Name: JACOBS, ROBERT F
Address: 711 THIRD AVE
City-St-Zip: NEW YORK, NY 100174014

Title: P
Name: GONZALEZ, LUIS
Address: 161 CRANDON BLVD., APT 314
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPST
Name: GONZALEZ, CORINA
Address: 161 CRANDON BLVD., APT 314
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: GONZALEZ, ROLANDO
Address: 161 CRANDON BLVD., APT 314
City-St-Zip: KEY BISCAYNE, FL 33149

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: LUIS E. GONZALEZ

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date