

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073239

Entity Name: KROS HOLDINGS, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

4708 SW 74 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

1241 14 STREET,
2
MIAMI BEACH, FL 33139 US

Current Mailing Address:

4708 SW 74 AVE
MIAMI, FL 33155 US

New Mailing Address:

1241 14 STREET,
2
MIAMI BEACH, FL 33139 US

FEI Number: 65-0614336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUCHA, L. M
ATKINSON, DINER, STONE & MANKUTA. P.A
100 S.E. 3RD AVENUE - SUITE 1400
FT. LAUDERDALE, FL 33394 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BAJOS, ORLANDO L
Address: 13015 SW 89 PL STE 301
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAJOS, ORLANDO L
Address: 1241 14 STREET, # 2
City-St-Zip: MIAMI BEACH, FL 33139

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: ORLANDO L BAJOS

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date