

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073880

Entity Name: KEROLOS INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

1085 FARMERS MILLS RD
CARMEL, NY 10512 US

New Principal Place of Business:

Current Mailing Address:

1085 FARMERS MILLS RD
CARMEL, NY 10512 US

New Mailing Address:

FEI Number: 59-3337778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUSSEF, HANNI G
3860 ABERDEEN DRIVE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

YOUSSEF, HANNI GEORGE MR.
3860 ABERDEEN DRIVE
SARASOTA, FL 34240 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: HANNI GEORGE YOUSSEF

05/02/2009

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: PVS () Delete
Name: YOUSSEF, HANNI GEORGE
Address: 1085 FARMERS MILLS RD
City-St-Zip: CARMEL, NY 10512 US

Title: VD () Delete
Name: YOUSSEF, RENEE M.
Address: 1085 FARMER MILLS RD.
City-St-Zip: CARMEL, NY 10512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: YOUSSEF, HANNI GEORGE
Address: 1085 FARMERS MILLS RD
City-St-Zip: CARMEL, NY 10512 US

Title: PVSD (X) Change () Addition
Name: YOUSSEF, HANNI GEORGE MR.
Address: 1085 FARMERS MILLS RD.
City-St-Zip: CARMEL, NY 10512 US

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: HANNI GEORGE YOUSSEF

PVSD

05/02/2009

Electronic Signature of Signing Officer or Director

Date