2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073880

Entity Name: KEROLOS INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1085 FARMERS MILLS RD CARMEL, NY 10512 US

Current Mailing Address: New Mailing Address:

1085 FARMERS MILLS RD CARMEL, NY 10512 US

FEI Number: 59-3337778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUSSEF, HANNI GEORGE MR.
3860 ABERDEEN DRIVE
SARASOTA, FL 34240 US
YOUSSEF, HANNI GEORGE MR.
2719 SHOEMAKER LANE
MOUNT DORA, FL 32757 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 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVSD

Name: YOUSSEF, HANNI GEORGE MR.
Address: 1085 FARMERS MILLS RD
City-St-Zip: CARMEL, NY 10512 US

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: HANNI GEORGE YOUSSEF PVSD 04/20/2011