2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004782

Entity Name: KERES CONSULTING, INC.

Current Principal Place of Business:

2700 SAN PEDRO DR. NE ALBUQUERQUE. NM 87110

Current Mailing Address:

2700 SAN PEDRO DR. NE ALBUQUERQUE, NM 87110 US

FEI Number: 01-0576327 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Feb 17, 2020

Secretary of State

5511175036CC

Officer/Director Detail:

Title VP Title PRESIDENT

NameBROWN, JEFFREY A.NameCHAVEZ, TIMOTHY J.Address2700 SAN PEDRO DR. NEAddress2700 SAN PEDRO DR. NECity-State-Zip:ALBUQUERQUE NM 87110City-State-Zip:ALBUQUERQUE NM 87110

Title DIRECTOR

Name LORENZO, RUDOLPH B
Address 2700 SAN PEDRO DR. NE
City-State-Zip: ALBUQUERQUE NM 87110

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: TIMOTHY J. CHAVEZ

PRESIDENT

02/17/2020