

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073962

FILED
Mar 28, 2011
Secretary of State

Entity Name: KERALA COUNTRY CLUB, INC.

Current Principal Place of Business:

6141 SW 16TH ST
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

3500 OKEECHOBEE ROAD
FT. PIERCE, FL 34946

Current Mailing Address:

6141 SW 16TH ST
NORTH LAUDERDALE, FL 33068

New Mailing Address:

1455 U.S. HIGHWAY 17 SOUTH
BARTOW, FL 33830

FEI Number: 06-1702226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPUZANO, ALVARO
6141 SW 16TH ST
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

CAMPUZANO, ALVARO
1455 U.S. HIGHWAY 17 SOUTH
BARTOW, FL 33830 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

03/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPUZANO, ALVARO
Address: 1455 U.S. HIGHWAY 17 SOUTH
City-St-Zip: BARTOW, FL 33830

Title: VP
Name: CAMPUZANO, GUSTAVO
Address: 715 SW 16TH ST
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SEC
Name: CAMPUZANO, ALVARO
Address: 1455 U.S. HIGHWAY 17 SOUTH
City-St-Zip: BARTOW, FL 33830

Title: TRES
Name: CAMPUZANO, CARLOS
Address: 7404 SW 11TH CT
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: ALVARO CAMPUZANO

Electronic Signature of Signing Officer or Director

P

03/28/2011

Date