2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025602

Entity Name: KERAMER CORPORATION

FILED Mar 09, 2011 Secretary of State

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

4801 JOHNSON RD., STE 7 COCONUT CREEK, FL 330734359

Current Mailing Address: New Mailing Address:

4801 JOHNSON RD., STE 7 COCONUT CREEK, FL 330734359

FEI Number: 55-0828828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARANGO, SUSANA 7614 NW 6TH AVE. BOCA RATON, FL 33487 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 BOUGAUD, GEORGES B

 Address:
 4801 JOHNSON RD. STE 7

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: VS

Name: BOUGAUD, MARIE CLAUDE Address: 4801 JOHNSON RD. STE 7. City-St-Zip: COCONUT CREEK, FL 33073

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: GEORGES BOUGAUD P 03/09/2011