2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073962

Entity Name: KERALA COUNTRY CLUB, INC.

Current Principal Place of Business:

3500 OKEECHOBEE ROAD FT. PIERCE. FL 34946

Current Mailing Address:

8140 SW 4TH ST

NORTH LAUDERDALE. FL 33068 US

FEI Number: 06-1702226 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMPUZANO, ALVARO 8140 SW 4TH ST NORTH LAUDERDALE, FL 33068 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 Apr 14, 2014

Secretary of State

CC1376105204

Officer/Director Detail:

Title P Title VP

Name CAMPUZANO, ALVARO Name CAMPUZANO, GUSTAVO

Address 8140 SW 4TH ST Address 715 SW 16TH ST

City-State-Zip: NORTH LAUDERDALE FL 33068 City-State-Zip: NORTH LAUDERDALE FL 33068

Title SEC

Name CAMPUZANO, ALVARO

Address 8140 SW 4TH ST

City-State-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

PRESIDENT

04/14/2014