

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39100

Entity Name: KERLIM INCORPORATED

Current Principal Place of Business:

5606 PGA BOULEVARD
SUITE 211
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5606 PGA BOULEVARD
SUITE 211
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0333389

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEPHEN S. MATHISON, P.A.
5606 PGA BOULEVARD
SUITE 211
PALM BEACH GARDENS, FL 33418 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: STEPHEN S. MATHISON

02/24/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name FUCHS, ROLF M
Address LENZENWIESSTRASSE 3
City-State-Zip: ZOLLIKON SW

Title VP
Name FUCHS-FROEHLICH, REGULA
Address LENZENWIESSTRASSE 3
City-State-Zip: ZOLLIKON SW

Title SECRETARY
Name MATHISON, STEPHEN S
Address 5606 PGA BOULEVARD
SUITE 211
City-State-Zip: PALM BEACH GARDENS FL 33418

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: ROLF M. FUCHS

PRESIDENT

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date