

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436182

Entity Name: KEN-BERN, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

624 CRANDON BLVD.
KEY BISCAYNE, FL 331492008

New Principal Place of Business:

624 CRANDON BLVD.
KEY BISCAYNE, FL 33149

Current Mailing Address:

624 CRANDON BLVD.
KEY BISCAYNE, FL 331492008

New Mailing Address:

624 CRANDON BLVD
KEY BISCAYNE, FL 33149

FEI Number: 59-1490052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN (DAVID K.)
13740 S.W. 82 AVENUE
MIAMI, FL US

Name and Address of New Registered Agent:

RUBIN, RONALD E
9100 S DADELAND BLVD
#1600
MIAMI, FL 33156 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: RONALD RUBIN

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: RUBIN, DAVID K.,
Address: 13740 S.W. 82ND AVE.
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: RUBIN, MICHAEL,
Address: 5975 SUNCREST DR.
City-St-Zip: MIAMI, FL

Title: SD (X) Delete
Name: RUBIN, RONALD
Address: 13550 SW 61 CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUBIN, MICHAEL R
Address: 5975 SUNCREST
City-St-Zip: MIAMI, FL 33156

Title: TD (X) Change () Addition
Name: RUBIN, RONALD E
Address: 9100 S DADELAND BLVD #1600
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD RUBIN

TREA

02/02/2009

Electronic Signature of Signing Officer or Director

Date