

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 436182

Entity Name: KEN-BERN, INC.

**FILED**  
**Jun 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

624 CRANDON BLVD.  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

624 CRANDON BLVD  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 59-1490052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

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: PD  
Name: RUBIN, MICHAEL R  
Address: 13641 DEERING BAY DRIVE #118  
City-St-Zip: CORAL GABLES, FL 33158

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

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: RONALD RUBIN

TREA

06/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date