

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436182

Entity Name: KEN-BERN, INC.

FILED
Jan 09, 2012
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

01/09/2012

Electronic Signature of Signing Officer or Director

Date