

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003991

Entity Name: KENLIN GROUP INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

95 SEAVIEW BLVD.
SUITE 202
PORT WASHINGTON, NY 11050 US

New Principal Place of Business:

Current Mailing Address:

95 SEAVIEW BLVD.
SUITE 202
PORT WASHINGTON, NY 11050 US

New Mailing Address:

FEI Number: 74-3032100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRED WEINSTEIN, P.A.
1901 SOUTH CONGRESS AVE.
SUITE 360
BOYNTON BEACH, FL 33426 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ACHER, STELLA
Address: 1821 NORTH WEST 18TH AVENUE, SUITE 102
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: P () Delete
Name: CAINE, KENNETH
Address: 1821 NW 18TH AVE.
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENNETH CAINE

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date