

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000101629

Entity Name: THE KAUDERER GROUP, INC.

FILED
Sep 02, 2007
Secretary of State

Current Principal Place of Business:

100 GOLDEN ISLES DR #1408
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

23 EGRET LANE
MARLBORO, NJ 07746

New Mailing Address:

15 S. MAIN STREET
MARLBORO, NJ 07746

FEI Number: 37-1443863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUDERER, DANIELLE
100 GOLDEN ISLES DR #1408
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

EMAS, JOSEPH ESQ.
1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: JOSEPH EMAS

09/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: KAUDERER, DANIELLE
Address: 23 EGRET LANE
City-St-Zip: MARLBORO, NJ 07746

Title: D () Delete
Name: KAUDERER, SAM
Address: 3019 BRIGHTON 5TH STREET
City-St-Zip: BROOKLYN, NY 11235

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: KAUDERER, DANIELLE
Address: 15 S. MAIN STREET
City-St-Zip: MARLBORO, NJ 07746

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

Title: D () Change (X) Addition
Name: EMAS, JOSEPH ESQ.
Address: 1224 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIELLE KAUDERER

O

09/02/2007

Electronic Signature of Signing Officer or Director

Date