

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000025602

FILED
Nov 04, 2011
Secretary of State

Entity Name: KERAMER CORPORATION

Current Principal Place of Business:

4801 JOHNSON RD., STE 7
COCONUT CREEK, FL 330734359

New Principal Place of Business:

Current Mailing Address:

4801 JOHNSON RD., STE 7
COCONUT CREEK, FL 330734359

New Mailing Address:

FEI Number: 55-0828828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, SUSANA
7614 NW 6TH AVE.
BOCA RATON, FL 33487 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: P
Name: BOUGAUD, GEORGES B
Address: 4801 JOHNSON RD. STE 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: VS
Name: BOUGAUD, MARIE CLAUDE
Address: 4801 JOHNSON RD. STE 7.
City-St-Zip: COCONUT CREEK, FL 33073

Title: SEC
Name: TASCON, ANA B
Address: 4801 JOHNSON RD. STE 7
City-St-Zip: COCONUT CREEK, FL 33073

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: GEORGES B. BOUGAUD

P

11/04/2011

Electronic Signature of Signing Officer or Director

Date