

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025602

Entity Name: KERAMER CORPORATION

FILED
Feb 17, 2012
Secretary of State

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:

BARRERA, CARLOS E
4801 JOHNSON RD.
STE 7
COCONUT CREEK, FL 33073 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: CARLOS E.BARRERA

02/17/2012

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

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: CARLOS E.BARRERA

RA

02/17/2012

Electronic Signature of Signing Officer or Director

Date