

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078318

Entity Name: KERIN & CINALLI INC

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

2395 LAKE PANCOAST DR STE 7
MIAMI BCH, FL 331404664

New Principal Place of Business:

6770 INDIAN CREEK DRIVE
SUITE B14
MIAMI BCH, FL 33141

Current Mailing Address:

2395 LAKE PANCOAST DR STE 7
MIAMI BCH, FL 331404664

New Mailing Address:

6770 INDIAN CREEK DRIVE
SUITE B14
MIAMI BEACH, FL 33141

FEI Number: 20-0071835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ANIA
15354 SW 41 TER
MIAMI, FL 33185 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KERIN-CINALLI, JACKELINE
Address: 2395 LAKE PANCOAST DR STE 7
City-St-Zip: MIAMI BCH, FL 331404664

Title: V () Delete
Name: CINALLI, WALTER
Address: 2395 LAKE PANCOAST DR STE 7
City-St-Zip: MIAMI BCH, FL 331404664

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KERIN-CINALLI, JACKELINE
Address: 6770 INDIAN CREEK DRIVE SUITE B14
City-St-Zip: MIAMI BCH, FL 33141

Title: V (X) Change () Addition
Name: CINALLI, WALTER
Address: 6770 INDIAN CREEK DRIVE SUITE B14
City-St-Zip: MIAMI BCH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACKELINE KERIN-CINALLI

P

05/04/2004

Electronic Signature of Signing Officer or Director

Date