

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091657

FILED
Mar 27, 2009
Secretary of State

Entity Name: STERN BROTHERS AT CORAL WAY, INC.

Current Principal Place of Business:

3666 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3666 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 33-1070436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, ROGER
3666 CORAL WAY
MIAMI, FL 33145 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: P () Delete
Name: STERN, ROGER
Address: 10040 SW 102 AVE.
City-St-Zip: MIAMI, FL 33176 US

Title: VP () Delete
Name: STERN, EUGENE
Address: 7601 SW 146 AVE.
City-St-Zip: MIAMI, FL 33183

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: ROGER STERN

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date