

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034831

FILED
Apr 25, 2008
Secretary of State

Entity Name: RON STERN, INC.

Current Principal Place of Business:

11900 BISCAYNE BOULEVARD
SUITE 290
NORTH MIAMI, FL 33181

New Principal Place of Business:

2136 NE 123 STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BOULEVARD
SUITE 290
NORTH MIAMI, FL 33181

New Mailing Address:

2136 NE 123 STREET
NORTH MIAMI, FL 33181

FEI Number: 20-0776367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, RON
11900 BISCAYNE BOULEVARD
SUITE 290
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

STERN, RON
2136 NE 123 STREET
NORTH MIAMI, FL 33181 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: STERN, RON
Address: 11900 BISCAYNE BLVD STE 290
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: STERN, RON
Address: 2136 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: RON STERN

PVST

04/25/2008

Electronic Signature of Signing Officer or Director

Date