

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 02, 2008
Secretary of State**

DOCUMENT# P04000034831

Entity Name: RON STERN, INC.

Current Principal Place of Business:

2136 NE 123 STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2136 NE 123 STREET
NORTH MIAMI, FL 33181

New Mailing Address:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CO () Change (X) Addition
Name: FRIEDLICH, DAVID
Address: 19275 BISCAYNE BLVD. #18
City-St-Zip: AVENTURA, FL 33180

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: DAVID FRIEDLICH

DF

07/02/2008

Electronic Signature of Signing Officer or Director

_____ Date