

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 14, 2009  
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: CO (X) Delete  
Name: FRIEDLICH, DAVID  
Address: 19275 BISCAYNE BLVD. #18  
City-St-Zip: AVENTURA, FL 33180

**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: RON STERN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PVST

05/14/2009

\_\_\_\_\_  
Date