

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140543

FILED
Mar 30, 2009
Secretary of State

Entity Name: KANNERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10225 COLLINS AVE STE 1703
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10225 COLLINS AVE STE 1703
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 33-1036865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRDR AVE STE 2130
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KANNERS, MICHAEL S MR.
10225 COLLINS AVE
APT. 1703
BAL HARBOUR, FL 33154 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: MICHAEL KANNERS

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KANNERS, MANUELA
Address: 500 A EAST 87TH STREET APT 8E
City-St-Zip: NEW YORK, NY 10128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KANNERS, MICHAEL S MR.
Address: 10225 COLLINS AVE., SUITE 1703
City-St-Zip: BAL HARBOUR, FL 33154

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: MICHAEL KANNERS

MR.

03/30/2009

Electronic Signature of Signing Officer or Director

Date