

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000788

FILED
Mar 22, 2011
Secretary of State

Entity Name: THE KERN GROUP OF FLORIDA, INC.

Current Principal Place of Business:

8200 NW 33RD STREET
SUITE 105
MIAMI, FL 33122

New Principal Place of Business:

1550 MADRUGA AVENUE
130
CORAL GABLES, FL 33146

Current Mailing Address:

8200 NW 33RD STREET
SUITE 105
MIAMI, FL 33122

New Mailing Address:

1550 MADRUGA AVENUE
130
CORAL GABLES, FL 33146

FEI Number: 20-8132566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, JAMES W
8200 NW 33RD STREET
SUITE 105
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

KERN, JAMES W
1550 MADRUGA AVENUE
130
CORAL GABLES, FL 33146 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: JAMES KERN

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KERN, JAMES W
Address: 1550 MADRUGA AVENUE STE 130
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 all other like empowered.

SIGNATURE: JAMES KERN

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date