

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074939

FILED
Apr 21, 2011
Secretary of State

Entity Name: DEBERNARDI KOECHLIN GROUP I NC

Current Principal Place of Business:

2950 NE 188 STREET
511
AVENTURA, FL 33180 US

New Principal Place of Business:

900 BISCAYNE BLVD
5712
MIAMI, FL 33132 US

Current Mailing Address:

2950 NE 188 STREET
511
AVENTURA, FL 33180 US

New Mailing Address:

900 BISCAYNE BLVD
5712
MIAMI, FL 33132 US

FEI Number: 27-0879397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBERNARDI, GIANFRANCO
2950 NE 188 STREET
511
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DEBERNARDI, GIANFRANCO
900 BISCAYNE BLVD
5712
MIAMI, FL 33132 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: GIAN FRANCO DEBERNARDI

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEBERNARDI, GIANFRANCO
Address: 900 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132 US

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: GIAN FRANCO DEBERNARDI

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date