

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013454

Entity Name: THE KONIVER STERN GROUP INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1665 WASHINGTON AVE
PH
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1665 WASHINGTON AVE
PH
MIAMI BEACH, FL 33139 US

Current Mailing Address:

New Mailing Address:

FEI Number: 65-0373847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH DUBOW
2699 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 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: D
Name: STERN, LYLE
Address: 1665 WASHINGTON AVE PH
City-St-Zip: MIAMI BEACH, FL 33139

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: LYLE STERN

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date