

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034155

FILED
Jan 28, 2011
Secretary of State

Entity Name: KERN INTERNATIONAL CORPORATION

Current Principal Place of Business:

10914 S.W. 72ND STREET
SUITE 386
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10171 SW 102 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0747466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, CHUNJING
10171 SW 102 ST
MIAMI, FL 33176 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: CEO
Name: XU, RONG
Address: 1500 N.W. 12TH AVENUE, #1718
City-St-Zip: MIAMI, FL 33136

Title: S
Name: WU, CHUN JING
Address: 10171 SW 102 ST
City-St-Zip: MIAMI, FL 33176

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: RONG XU

CEO

01/28/2011

Electronic Signature of Signing Officer or Director

Date