2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034155

Entity Name: KERN INTERNATIONAL CORPORATION

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

10171 SW 102 ST 10171 SW 102ND ST MIAMI, FL 33176 10171 SW 102ND ST

FEI Number: 65-0747466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WU, CHUNJING
 WU, CHUNJING

 10171 SW 102 ST
 10171 SW 102ND ST

 MIAMI, FL 33176
 MIAMI, FL 33176 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: CHUNJING WU 02/23/2012

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 102ND 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 02/23/2012