2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # P00000034781 1. Enhly Name KENDALL DIVERSIFIED INC. Principal Place of Business Mailing Address 3900 S.W. 61ST AVENUE 3900 S.W. 61ST AVENUE MIAMI FL 33155 MIAMI FL 33155 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0997381 Not Applicable ZiD Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Marrie KENDALL, RONALD Street Address (P.O. Box Number is Not Acceptable) 3900 S.W. 61ST AVENUE **MIAMI FL 33155** City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or thin editianno of loan timed dialections little. I emplicasio (NOTE: Registered Agents on furnirequired when roles being) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Derete TITEF Change Addition KENDALL, RONALD NAME STREET ADDRESS 3900 SW 61ST AVE STREET ADDRESS CITY- \$1-712 **MIAMI FL 33155** CITY-S1-ZIP ☐ Change TITLE ☐ Derete TITLE Addition U000000823391 NAME 02/20/08-80037-009 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition DAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Daiete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-2P CITY-SI-ZIP ☐ Delate Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-7IP ☐ Delete MLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIF CITY-SI-ZIP

SIGNATURE: Much Service Signing Officer or Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director Signature and Typed OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director Signature And Typed OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.