2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2007 08:00 AM DOCUMENT # P00000096604 **Secretary of State** KENDALLE MACHINE SHOP, INC. Principal Place of Business Mailing Address 12500 SW 130TH ST 12500 SW 130TH ST BAY #20 **BAY #20** MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01142007 Chg-P City & State City & State 4. FEI Number Applied For 65-1050567 Not Applicable Zip Country Country Zip \$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 Name MONCADA, DENIS Street Address (P.O. Box Number is Not Acceptable) 12500 SW 130TH ST . . . **BAY #20** MIAMI, FL 33186 City Zip Code FL 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Change ☐ Addition ☐ Delete MONCADA, DENIS NAME NAME STREET ADDRESS 10810 NW 7TH ST APT 9 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP VD U00000681091 TITLE ☐ Delete TITLE Addition MONCADA, DENIS A JR NAME NAME 04/04/07-80030-004 150.00 STREET ADDRESS 10810 NW 7TH ST APT 9 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 impowered.

SIGNATURE: Date MONCOACO 07/07 50X 435 337