

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092600

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: KENDALL GEMS PROPERTIES, INC.

**Current Principal Place of Business:**

13255 SW 135 AVENUE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

13255 SW 135 AVENUE  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 65-1141663      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KONDLA, RICHARD F  
9000 SW 137 AVENUE  
216  
MIAMI, FL 33186 US

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

KONDLA, RICHARD F  
17071 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33160 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SIU, JAVIER E  
Address: 13255 SW 135 AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: VS ( ) Delete  
Name: SIU, GISELLE M  
Address: 13255 SW 135 AVENUE  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SIU, GISELLE E  
Address: 13255 SW 135 AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: VS (X) Change ( ) Addition  
Name: SIU, JAVIER M  
Address: 13255 SW 135 AVENUE  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAVIER SIU

Electronic Signature of Signing Officer or Director

V

04/28/2009

Date