

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007558

FILED
Apr 09, 2008
Secretary of State

Entity Name: KENDALL HOME CARE INC.

Current Principal Place of Business:

16300 SW 137TH AVE., SUITE 123
MIAMI, FL 33177

New Principal Place of Business:

16300 SW 137TH AVE., UNIT 123
MIAMI, FL 33177

Current Mailing Address:

18043 SW 138TH CT.
MIAMI, FL 33177

New Mailing Address:

16300 SW 137TH AVE., UNIT 123
MIAMI, FL 33177

FEI Number: 26-0391665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, PEDRO
18043 SW 138TH CT.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PEREZ, PEDRO
16300 SW 137TH AVE., UNIT 123
MIAMI, FL 33177 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: PEDRO PEREZ

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, PEDRO
Address: 18043 SW 138TH CT.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO PEREZ

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date