

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 09, 2009
Secretary of State**

DOCUMENT# P08000069409

Entity Name: KENDALL CHEMISTS INC.

Current Principal Place of Business:

13170 SW 128 ST SUITE # 104
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13170 SW 128 ST SUITE # 104
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-3361944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, JUAN CARLOS
13170 SW 128 ST SUITE # 104
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RESTREPO, LINA M PRESIDE
13170 SW 128 ST SUITE # 104
MIAMI, FL 33186 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: LR

07/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESCOBAR, JUAN C
Address: 13170 SW 128 ST SUITE # 104
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: GONZALEZ, ANGEL
Address: 13170 SW 128 ST SUITE # 104
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: RESTREPO, LINA M
Address: 13170 SW 128 ST SUITE104
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: ESCOBAR, JUAN C
Address: 13170 SW 128 ST SUITE # 104
City-St-Zip: MIAMI, FL 33186

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

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: LINA M. RESTREPO

PRES

07/09/2009

Electronic Signature of Signing Officer or Director

Date