

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036221

FILED
Jan 13, 2010
Secretary of State

Entity Name: KENDALL HEALTH SERVICES, CORP.

Current Principal Place of Business:

11160 SW 88 ST
NORTH KENDALL DRIVE, FL 33176

New Principal Place of Business:

Current Mailing Address:

11160 SW 88 ST
NORTH KENDALL DRIVE, FL 33176

New Mailing Address:

FEI Number: 36-4654388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSUEGRA, TERESA P
8025 NW 8TH STREET APT 7
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CONSUEGRA, TERESA P
Address: 8025 NW 8TH STREET APT 7
City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: TERESA P CONSUEGRA

P

01/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date