

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001058

FILED
Apr 22, 2011
Secretary of State

Entity Name: KENDALL HEALTH SOLUTIONS, INC

Current Principal Place of Business:

12177 SW 132 CT
STE B
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12177 SW 132 CT
STE B
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-1620712 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALVAREZ, MANUEL A
6646 SW 115TH CT
APT 112
MIAMI, FL 33173 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: ALVAREZ, MANUEL A
Address: 6646 SW 115TH CT, APT 112
City-St-Zip: MIAMI, FL 33173 US

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: MANUEL A ALVAREZ

_____ Electronic Signature of Signing Officer or Director

PSD

04/22/2011

_____ Date