2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097921

Entity Name: KENDALE JEWELRY, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15154 SW 72ND ST MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

15154 SW 72ND ST 2820 SW 80 AVENUE MIAMI, FL 33193 MIAMI, FL 33155

FEI Number: 65-0712538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEREZ, DALIA
15154 SW 72ND ST
MIAMI, FL 33193 US

PEREZ, DALIA
2820 SW 80 AVENUE
MIAMI, FL 33155 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 PEREZ, DALIA

 Address:
 2820 SW 80 AVENUE

 City-St-Zip:
 MIAMI, FL 33155

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: DALIA PEREZ PTD 01/06/2011