2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082832

Entity Name: KENDALL EXPRESS, INC.

FILED Mar 13, 2012 Secretary of State

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

11230 SW 137TH AVE 11230 SW 137TH AVE MIAMI, FL 33186 UN

Current Mailing Address: New Mailing Address:

11230 SW 137 AVE 11230 SW 137TH AVE MIAMI, FL 33186 MIAMI, FL 33186 UN

FEI Number: 65-0875906 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:

LEWIS, MAZEN 7628 SW 117TH AVENUE MIAMI, FL 33183 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LEWIS, MAHER

 Address:
 11230 SW 137 AVE

 City-St-Zip:
 MIAMI, FL 33186

Title: VTSD

Name: LEWIS, MAZEN

Address: 7628 SW 117TH AVENUE City-St-Zip: MIAMI, FL 33183

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: MAHER M. LEWIS PRES 03/13/2012