2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000040018

Entity Name: KENDALL ELECTRONICS CORPORATION

Current Principal Place of Business:

10070 SW 28 ST MIAMI, FL 33165

Current Mailing Address:

10070 SW 28 ST MIAMI, FL 33165

FEI Number: 82-1421652 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TOJEIRO, EDUARDO E 10070 SW 28 ST MIAMI, FL 33165 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

FILED Mar 27, 2018

Secretary of State

CC5095385145

Officer/Director Detail:

Title P Title VP

 Name
 TOJEIRO, EDUARDO E
 Name
 CULLELL, INKY E

 Address
 10070 SW 28 ST
 Address
 10070 SW 28 ST

 City-State-Zip:
 MIAMI FL 33165
 City-State-Zip: MIAMI FL 33165

Title MANAGER

Name TOJEIRO, MAXIMILIANO AGUSTIN

Address 10070 SW 28 ST City-State-Zip: MIAMI FL 33165

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: EDUARDO TOJEIRO

PRESIDENT

03/27/2018 Date