2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 11, 2007 08:00 A Secretary of State **DOCUMENT # 312054** 1. Enlity Name KENDALL REALTY & INVESTMENTS, INC. Principal Place of Business Mailing Address 9703 SOUTH DIXIE HWY P.O. BOX 560248 SUITE 1 **MIAMI FL 33256 MIAMI FL 33156** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1164191 Not Applicable Zip Zιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SCHIFFMAN, JACK Street Address (P.O. Box Number is Not Acceptable) 9703 S. DIXIE HWY. SUITE 1 MIAMI FL 33156 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TATE Change ☐ Addition Delete HILE SCHIFFMAN, JACK NAME NAME 000000700988 04/20/07-80039-013 150.00 9703 SOUTH DIXIE HWY, SUITE 1 STREET ADDRESS STREET ADDRESS **MIAMI FL 33156** CITY-ST-ZIP CITY-ST-ZIP SD Delete HHE TITLE □ Change ☐ Addition DIAZ, GWENDLYNN NAME NAME 9703 S. DIXIE HW, SUIE 1 STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY - ST - ZIE CITY-ST-ZIP HILE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THTLE Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under early 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATING AND TYPED OF PRINTER NAME OF

JACK SCHIFFMAN

4/07%07

305-666-6193