

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000612

Entity Name: KENDALL PARK PLAZA, LTD.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

8500 S.W. 8 STREET, SUITE 228
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8500 S.W. 8 STREET, SUITE 228
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0749135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE LUIS ESQ.
8500 S.W. 8 ST., #238
MIAMI, FL 33144 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

Capital Contributions as Shown on record: 1,182,583.60

Amount of Capital Contributions in Florida to date: 1,182,583.60

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: ON TIME CONSTRUCTION, INC.

Address: 8500 S.W. 8TH ST., #228

City-St-Zip: MIAMI, FL 33144

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: AGUSTIN HERRAN

D

04/30/2004

Electronic Signature of Signing General Partner

_____ Date