

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92954

FILED
May 09, 2011
Secretary of State

Entity Name: KENDALL APPLIANCES, INC.

Current Principal Place of Business:

1559 WEST 77 STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

555 EAST 25 STREET
SUITE 111
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-2213248 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTINEZ, JORGE
1559 WEST 77 STREET
HIALEAH, FL 33013 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MARTINEZ, JORGE
Address: 1559 WEST 77 STREET
City-St-Zip: HIALEAH, FL 33175 US

Title: SD
Name: MARTINEZ, ALEXANDER R
Address: 1559 WEST 77 STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: TD
Name: MARTINEZ, MICHAEL N
Address: 1559 WEST 77 STREET
City-St-Zip: HIALEAH, FL 33014 US

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: JORGE MARTINEZ

PRES

05/09/2011

Electronic Signature of Signing Officer or Director

Date