

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51873

FILED
Apr 24, 2012
Secretary of State

Entity Name: ALSON OF KENDALL, INC.

Current Principal Place of Business:

6710 SW 117TH AVE.
KENDALL, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

2390 NW 107TH AVE
2390 NW 107TH AVE.
DORAL, FL 33172 US

New Mailing Address:

2390 NW 107TH AVE
DORAL, FL 33172 US

FEI Number: 59-2741916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNENKLAR, J
2390 NW 107TH AVE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SONNENKLAR, J
2390 NW 107TH AVE
DORAL, FL 33172 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: J. SONNENKLAR

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SONNENKLAR, HERBERT
Address: 2390 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: DS
Name: SONNENKLAR, J.
Address: 2390 NW 107TH AVE.
City-St-Zip: MIAMI, FL 33172 US

Title: S
Name: SONNENKLAR, LAUREL
Address: 2390 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: T
Name: GREENE, TERRY
Address: 2390 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

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: TERRY GREENE

T

04/24/2012

Electronic Signature of Signing Officer or Director

Date