

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83321

FILED
Mar 10, 2008
Secretary of State

Entity Name: KENBOURNE INTERNATIONAL, INC.

Current Principal Place of Business:

2000 NW 95TH AVE.
MIAMI, FL 33172 US

New Principal Place of Business:

8405 NW 53TH ST
A-102
DORAL, FL 33166 US

Current Mailing Address:

2000 NW 95TH AVE.
MIAMI, FL 33172 US

New Mailing Address:

8405 NW 53TH ST
A-102
DORAL, FL 33166 US

FEI Number: 65-0198388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, CARLOS E.
2000 NW 95TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PONS, JOSE
8405 NW 53TH ST
A-102
DORAL, FL 33166 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: JOSE PONS

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, CARLOS E.,
Address: 10600 SW 17 AVE
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: SANCHEZ, VENTURA L.,
Address: GATH Y CHAVES 2441 #301
City-St-Zip: SANTIAGO, CHILE,

Title: VP () Delete
Name: NEIL, GARY
Address: 111 WESTWOOD PLACE, SUITE 102
City-St-Zip: BRENTWOOD, TN 37027

Title: VP () Delete
Name: CROW, JOE
Address: 111 WESTWOOD PLACE, SUITE 102
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PONS, JOSE A PD
Address: 4425 SW 160TH CT
City-St-Zip: MIAMI, FL 33185 US

Title: VP (X) Change () Addition
Name: SANCHEZ, CARLOS E.,
Address: 8405 NW 53TH ST
City-St-Zip: DORAL, FL 33166 US

Title: VP (X) Change () Addition
Name: NEILL, GARY,
Address: 111 WESTWOOD PLACE, SUITE 102
City-St-Zip: BRENTWOOD, TN 37027 US

Title: VP (X) Change () Addition
Name: MAGGART, STEPHEN,
Address: 111 WESTWOOD PLACE, SUITE 102
City-St-Zip: BRENTWOOD, TN 37027 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE PONS

PD

03/10/2008

Electronic Signature of Signing Officer or Director

Date