

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05392

FILED
Apr 23, 2009
Secretary of State

Entity Name: KENDALLWOOD INDUSTRIAL PARK, INC.

Current Principal Place of Business:

275 FONTAINE BLEAU BLVD.
SUITE 135
MIAMI, FL 33172 US

New Principal Place of Business:

275 FONTAINEBLEAU BLVD.
SUITE 135
MIAMI, FL 33172 US

Current Mailing Address:

275 FONTAINE BLEAU BLVD.
SUITE 135
MIAMI, FL 33172 US

New Mailing Address:

275 FONTAINEBLEAU BLVD.
SUITE 135
MIAMI, FL 33172 US

FEI Number: 59-2452114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE RAMON
275 FONTAINE BLEAU BLVD
SUITE 135
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE RAMON
275 FONTAINEBLEAU BLVD
SUITE 135
MIAMI, 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCARAFONI, GALDINO
Address: 2921 S.W. 101ST COURT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GALDINO SCARAFONI

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date