

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05392

FILED
Feb 28, 2011
Secretary of State

Entity Name: KENDALLWOOD INDUSTRIAL PARK, INC.

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD.
SUITE 135
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

275 FONTAINEBLEAU BLVD.
SUITE 135
MIAMI, FL 33172 US

New Mailing Address:

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 FONTAINEBLEAU BLVD
SUITE 135
MIAMI, FL 33172 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: PD
Name: SCARAFONI, GALDINO
Address: 2921 S.W. 101ST COURT
City-St-Zip: MIAMI, FL 33165 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: GALDINO SCARAFONI

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date