

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59930

Entity Name: KENDALL SOURCE, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

C/O JOSE R. MACHADO
14024 S.W. 106 TER.
MIAMI, FL 33186

New Principal Place of Business:

C/O JOSE R. MACHADO
14024 S.W. 106 TER.
MIAMI, FL 33186 UN

Current Mailing Address:

14024 SW 142ND STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2851337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE R.
14024 S.W. 106TH TER.
MIAMI, FL 33186 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: P
Name: MACHADO, JOSE R.
Address: 14024 S.W. 106TH TER.
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: MACHADO, CELIA B
Address: 14024 S.W. 106TH TER.
City-St-Zip: MIAMI, FL 33186

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: JOSE R MACHADO

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date