

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90867

FILED  
Mar 07, 2012  
Secretary of State

**Entity Name:** KENDALL AUTOMATIC TRANSMISSION, INC.

**Current Principal Place of Business:**

12957 S.W. 134TH ST  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

12957 S.W. 134TH ST  
MIAMI, FL 33186 US

**New Mailing Address:**

FEI Number: 65-0084241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEON, AMADO J.  
2081 S.W. 106 AVE  
MIAMI, FL 33165 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: LEON, AMADO J.  
Address: 2801 S.W. 106 AVE  
City-St-Zip: MIAMI, FL

Title: VS  
Name: HERNDON, JAMES M.  
Address: 22955 SW 172 CT.  
City-St-Zip: MIAMI, FL

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: AMADO J LEON

PRES

03/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date