

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009642

FILED
Jan 28, 2009
Secretary of State

Entity Name: KENDALL COMMERCE CENTER ASSOCIATION CORP.

Current Principal Place of Business:

12355 SW 129 CT #8
PO BOX 1741
MIAMI, FL 33186

New Principal Place of Business:

12355 SW 129 CT #8
MIAMI, FL 33186

Current Mailing Address:

12355 SW 129 CT #8
PO BOX 1741
MIAMI, FL 33186

New Mailing Address:

12355 SW 129 CT #8
MIAMI, FL 33186

FEI Number: 20-0211630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCEAN MGMT
10697 SW 76 TERR
MIAMI, FL 33173 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 () Delete
Name: TOWER, MAXIMILIAN
Address: 12355 SW 129 CT, UNIT 7 & 8
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: CARBONEL, ALFREDO
Address: 12355 SW 129 CT, UNIT 4
City-St-Zip: MIAMI, FL 33186

Title: SEC () Delete
Name: VIDAL, RALPH
Address: 8340 SW 91 TERR
City-St-Zip: MIAMI, FL 33156

Title: DIR () Delete
Name: ALBURY, RAY
Address: 10320 NW 12 PLACE
City-St-Zip: PLANTATION, FL 33322

Title: DIR () Delete
Name: BAQUERO, ELIAS
Address: 12385 SW 129 CT, UNIT 6
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAXIMILIAN TOWER

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date