

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27007

FILED
Apr 29, 2008
Secretary of State

Entity Name: KENDALL CROSSINGS BUSINESS CENTER, INC.

Current Principal Place of Business:

EDWARD GRANOFF PA
13000 SW 120 ST
MIAMI, FL 33186

New Principal Place of Business:

13000 SW 120TH STREET
MIAMI, FL 33186

Current Mailing Address:

EDWARD GRANOFF PA
13000 SW 120 ST
MIAMI, FL 33186

New Mailing Address:

13000 SW 120TH STREET
MIAMI, FL 33186

FEI Number: 65-0103505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD GRANOFF PA
KENDALL CROSSINGS BUSINESS CENTER
13000 SW 120 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

EDWARD GRANOFF PA
13000 SW 120TH STREET
MIAMI, FL 33186 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:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: DURAN, JOHN
Address: 13002 SW 120 STREET
City-St-Zip: MIAMI, FL 33186

Title: DP () Delete
Name: GRANOFF, EDWARD
Address: 13000 SW 120 ST.
City-St-Zip: MIAMI, FL 33186

Title: DVP () Delete
Name: PERRIN, ROSE
Address: 13000 SW 120 ST.
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:

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: EDWARD GRANOFF

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date