

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 04, 2009  
Secretary of State

DOCUMENT# N45081

Entity Name: KENDALL NETWORKERS, INC.

## Current Principal Place of Business:

12930 SW 128 STREET  
SUITE 104  
MIAMI, FL 33186

## New Principal Place of Business:

12930 SW 128 STREET  
SUITE 101  
MIAMI, FL 33186

## Current Mailing Address:

12930 SW 128 STREET  
SUITE 104  
MIAMI, FL 33186

## New Mailing Address:

12930 SW 128 STREET  
SUITE 101  
MIAMI, FL 33186

FEI Number: 65-0270071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA & ASSOCIATES PL  
3006 AVIATION AVENUE  
SUITE 2B  
COCONUT GROVE, FL 33133 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: D ( ) Delete  
Name: STEIN, MARVIN,  
Address: 12930 SW 128 STREET, SUITE 101  
City-St-Zip: MIAMI, FL 33186

Title: P ( ) Delete  
Name: GARCIA, RENE J JR.  
Address: 3006 AVIATION AVENUE, SUITE 2B  
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP ( ) Delete  
Name: LIEBERMAN, RONALD  
Address: 10625 SW 100 STREET  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: DALLAS, WESLEY  
Address: 16025 S.W. 89 AVENUE ROAD  
City-St-Zip: MIAMI, FL 33157

Title: T ( ) Delete  
Name: ROTH AUS, MARTHA  
Address: 8781 S.W. 85 TERRACE  
City-St-Zip: MIAMI, FL 33173

Title: S ( ) Delete  
Name: GUTIERREZ, EFRAIM  
Address: 2200 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: GUTIERREZ, EFRAIM R  
Address: 2200 SOUTH DIXIE HIGHWAY, SUITE 702-A  
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change ( ) Addition  
Name: SHIPPEY, MATTHEW  
Address: 3450 LAKESIDE DRIVE, SUITE 400  
City-St-Zip: MIAMI, FL 33027

Title: T (X) Change ( ) Addition  
Name: ROTH AUS, MARTHA  
Address: 8781 SW 85 TERRACE  
City-St-Zip: MIAMI, FL 33173

Title: S (X) Change ( ) Addition  
Name: FERIA, VICTOR R  
Address: 3563 NW 53 COURT  
City-St-Zip: FT. LAUDERDALE, FL 33309

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: RENE GARCIA JR.

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date