

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45081

FILED
Jan 06, 2010
Secretary of State

Entity Name: KENDALL NETWORKERS, INC.

Current Principal Place of Business:

12930 SW 128 STREET
SUITE 101
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12930 SW 128 STREET
SUITE 101
MIAMI, FL 33186

New Mailing Address:

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:

GARCIA & ASSOCIATES PL
175 SW 7 STREET
SUITE 1714
MIAMI, FL 33130 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: RENE J. GARCIA JR.

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEIN, MARVIN
Address: 12930 SW 128 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: D
Name: GARCIA, RENE J JR.
Address: 175 SW 7 STREET, SUITE 1714
City-St-Zip: MIAMI, FL 33130

Title: P
Name: HERRERA, CARL M
Address: 9420 SW 106TH COURT
City-St-Zip: MIAMI, FL 33176

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

Title: T
Name: ROTHUS, MARTHA
Address: 8781 SW 85 TERRACE
City-St-Zip: MIAMI, FL 33173

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

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

SIGNATURE: RENE J. GARCIA JR.

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date