2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM DOCUMENT # P00000025901 **Secretary of State** 1. Entity Name M & M KENDALL, INC. Principal Place of Business Mailing Address 4501 SOUTHWEST 102ND PLACE 4501 SOUTHWEST 102ND PLACE MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0990445 Not Applicable Zip Country Country Ζip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUTIERREZ, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 4501 SOUTHWEST 102ND PLACE **MIAMI FL 33165** City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE THE ☐ Change Addition ☐ Delete NAME GONZALEZ, ARNALDO NAME STREET ADDRESS STREET ADDRESS 4501 SOUTHWEST 102ND PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 Change Addition TITLE Delete THE 11000000228351 GUTIERREZ, ROBERTO NAME NAMÉ 02/14/05-80036-022 150.00 STREET ADDRESS 4501 SOUTHWEST 102ND PLACE STREET ADDRESS. CITY - ST-ZIP MIAMI FL 33165 CITY-S1-ZIP THE Delete THLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-212 TITLE Delete IDILE ☐ Change Addition NAME MAME STREET ACORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Sing Thange Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-SI-ZIP ☐ Change ☐ Addition TITLE ☐ Delete $\mathbf{J} \cap \mathbf{J} \in$ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

2/5/05 (305) 512-6405