

## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000025901

Entity Name: M & M KENDALL, INC.

FILED  
Nov 16, 2006  
Secretary of State

### Current Principal Place of Business:

14500 S.W. 182 AVE.  
MIAMI, FL 33196

### New Principal Place of Business:

14500 SW 182 AVENUE  
MIAMI, FL 33196

### Current Mailing Address:

7436 BOB O'LINK WAY  
PORT SAINT LUCIE, FL 34986

### New Mailing Address:

FEI Number: 65-0990445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

### Name and Address of Current Registered Agent:

GUTIERREZ, ROBERTO  
4501 SOUTHWEST 102ND PLACE  
MIAMI, FL 33165 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: GONZALEZ, ARNALDO  
Address: 7432 BOB O'LINK WAY  
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D ( ) Delete  
Name: GUTIERREZ, ROBERTO  
Address: 7436 BOB O'LINK WAY  
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D,VP ( ) Change (X) Addition  
Name: GUTIERREZ, MARGARITA  
Address: 7436 BOB O LINK WAY  
City-St-Zip: PORT SAINT LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTO GUTIERREZ

D

11/16/2006

Electronic Signature of Signing Officer or Director

Date