2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 09, 2004 08:00 AM **Secretary of State DOCUMENT # P01000021245** KENDALL LATIN CENTER, INC. Mailing Address Principal Place of Business 12556 NORTH KENDALL DRIVE 12556 NORTH KENDALL DRIVE MIAMI, FL 33186 MIAMI, FL 33186 02042004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2298421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent COLLETTI, JOSEPH R DO NOT WRITE 3550 BISCAYNE BLVD SUITE 610 MIAMI, FL 33137 IN THIS SPACE 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 again and title if applicable (NOTE, Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Se FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE NAME NORIEGA, KARLA Y STREET ADDRESS 12556 NORTH KENDALL DRIVE MIAMI, FL 33186 CITY-ST-ZIP U00000042844 02/10/04-80041-003 150.00 TITLE MAME STREET ADDRESS CITY ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE DITY - \$1 - ZIP IN THIS SPACE TATLE STREET ADDRESS CITY-SI-ZIP

12. I hereby conty 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 origins 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 i rith all other like empowered.

SIGNATURE:

BILL NAME STREET ADDRESS City-St-ZiP BILE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayama Phone #

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