

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050722

FILED
Jan 24, 2009
Secretary of State

Entity Name: KINDER ENTERPRISES CORP.

Current Principal Place of Business:

1515 GARDEN ROAD
WESTON, FL 33326 US

New Principal Place of Business:

2475 BRICKELL AVE.
2101
MIAMI, FL 33129 US

Current Mailing Address:

1515 GARDEN ROAD
WESTON, FL 33326 US

New Mailing Address:

PO BOX 268597
WESTON, FL 33326 US

FEI Number: 65-1117421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERNEKR, MARIA I
1515 GARDEN ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LAS HERAS, IVAN MR.
2475 BRICKELL AVE.
2101
MIAMI, FL 33129 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: IVAN LAS HERAS

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERNEKR, MARIA I
Address: 1515 GARDEN ROAD
City-St-Zip: WESTON, FL 33326

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERNEKR, MARIA I MS.
Address: 1515 GARDEN ROAD
City-St-Zip: WESTON, FL 33326 US

Title: D () Change (X) Addition
Name: LAS HERAS, IVAN MR.
Address: 2475 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129 US

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

SIGNATURE: MARIA I. ERNEKR

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date