2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2005 08:00 AM Secretary of State **DOCUMENT # P01000062788** SOUTH KENDALL WAREHOUSES, INC. Mailing Address Principal Place of Business P.O. BOX 558365 10740 SW 24 ST. MIAMI, FL 33255-8365 MIAMI, FL 33165 CR2E034 (10/03) 02092005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1124638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALONSO, ENRIQUE DO NOT WRITE 10740 SW 24 ST. MIAMI, FL 33165 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 agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Cempaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D ALONSO, ENRIQUE NAME HDDDDD235782 10740 SW 24 ST. STREET ADDRESS 02/19/05-80020-006 150.00 CITY-SY-719 MIAMI, FL 33165 D TITLE NAME ALONSO, GRISEL 10740 SW 24 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 IIILE ALONSO, ELENA NAME STREET ADDRESS 10740 SW 24 ST. DO NOT WRITE MIAMI, FL 33165 CITY-ST-7IP IN THIS SPACE TITLE ALONSO, ENRIQUE JR NAME 10740 SW 24 ST. STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 repetitor of 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.

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SIGNATURE:

FILED

305-226-4010

Daytime Prione #