


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2007 8:00 am
Secretary of State

03-08-2007 90022 049 ***150.00

DOCUMENT # P01000062788					
1. Entity Name SOUTH KENDALL WAREHOUSES, INC.					
Principal Place of Business 10740 SW 24 ST. MIAMI, FL 33165			Mailing Address P.O. BOX 558365 MIAMI, FL 33255-8365		
2. Principal Place of Business - No P.O. Box # 10748 SW 24 ST			3. Mailing Address Suite, Apt. #, etc.		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State Miami, FL			City & State		
Zip 33165		Country		4. FEI Number 65-1124638	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent ALONSO, ENRIQUE 10740 SW 24 ST. MIAMI, FL 33165			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 10748 SW 24 ST City Miami FL Zip Code 33165		
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 _____ (NOTE: Registered Agent signature required when re-registering)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALONSO, ENRIQUE <input type="checkbox"/> Delete 10740 SW 24 ST. MIAMI, FL 33165				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALONSO, GRISEL <input type="checkbox"/> Delete 10740 SW 24 ST. MIAMI, FL 33165				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALONSO, ELENA <input type="checkbox"/> Delete 10740 SW 24 ST. MIAMI, FL 33165				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALONSO, ENRIQUE JR <input type="checkbox"/> Delete 10740 SW 24 ST. MIAMI, FL 33165				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10748 SW 24 ST Miami, FL 33165				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10748 SW 24 ST Miami, FL 33165				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10748 SW 24 ST Miami, FL 33165				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
SIGNATURE: <u>Enrique Alonso</u> 2/28/07 305-226-3050					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					