

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062788

FILED
Mar 27, 2009
Secretary of State

Entity Name: SOUTH KENDALL WAREHOUSES, INC.

Current Principal Place of Business:

10748 SW 24 ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 558365
MIAMI, FL 332558365

New Mailing Address:

FEI Number: 65-1124638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, ENRIQUE
10748 SW 24 ST.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALONSO, ENRIQUE
Address: 10478 SW 24 ST.
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: ALONSO, GRISEL
Address: 10748 SE 24 ST.
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: ALONSO, ELENA
Address: 10748 SE 24 ST.
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: ALONSO, ENRIQUE JR
Address: 10748 SE 24 ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ENRIQUE ALONSO

DIR

03/27/2009

Electronic Signature of Signing Officer or Director

Date