

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090193

Entity Name: KENDALL MORTGAGE INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

9722 SW 132 PL
MIAMI, FL 33186 US

New Principal Place of Business:

14221 SW 88 ST
C 101
MIAMI, FL 33186 US

Current Mailing Address:

9722 SW 132 PL
MIAMI, FL 33186 US

New Mailing Address:

P.O. BOX 833215
MIAMI, FL 33283 US

FEI Number: 65-1141004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMOIS, CLELIA
9722 SW 132 PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DUMOIS, CLELIA
14221 SW 88 ST
C 101
MIAMI, FL 33186 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: CLELIA DUMOIS

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DUMOIS, CLELIA
Address: 9722 SW 132 PL
City-St-Zip: MIAMI, FL 33186

Title: VSD () Delete
Name: DUMOIS, JORGE
Address: 9722 SW 132 PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DUMOIS, CLELIA
Address: 14221 SW 88 ST C 101
City-St-Zip: MIAMI, FL 33186

Title: VSD (X) Change () Addition
Name: DUMOIS, JORGE
Address: 14221 SW 88 ST C 101
City-St-Zip: MIAMI, FL 33186

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: CLELIA DUMOIS

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date