

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014835

FILED
Jan 05, 2012
Secretary of State

Entity Name: SOUTH KENDALL PROPERTIES, INC.

Current Principal Place of Business:

10748 SW 24 ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

PO BOX 55-8365
MIAMI, FL 33255

New Mailing Address:

FEI Number: 03-0413373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGUSQUIZA, JOHN E
9130 SOUTH DADELAND BLVD
SUITE 1209
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALONSO, ENRIQUE
Address: 10748 SW 24 ST.
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: ALONSO, CARIDAD
Address: 10748 SW 24 ST.
City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: ENRIQUE ALONSO

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date