

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000085695

FILED
Sep 26, 2008
Secretary of State

Entity Name: LANGENWALTER OF KENDALL, INC.

Current Principal Place of Business:

820 NW 76 TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15153
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 51-0419299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ALEJANDRO
820 NW 76 TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

QUINTERO, TERESA
820 NW 76 TERRACE
PLANTATION, FL 33324 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: TERESA QUINTERO

09/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, ALEJANDRO
Address: 820 NW 76 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: V () Delete
Name: RODRIGUEZ, JULIAN
Address: 820 NORTHWEST 76 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: S (X) Delete
Name: QUINTERO, TERESA
Address: 820 NORTHWEST 76 TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JULIAN
Address: 820 NW 76 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: S (X) Change () Addition
Name: QUINTERO, TERESA
Address: 820 NORTHWEST 76 TERRACE
City-St-Zip: PLANTATION, FL 33324

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: TERESA QUINTERO

S

09/26/2008

Electronic Signature of Signing Officer or Director

Date