

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000105181

FILED
Sep 28, 2009
Secretary of State**Entity Name:** GARCES & MOYA KENDALL SERVICES, INC.**Current Principal Place of Business:**10112 SW 145 CT
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**10112 SW 145 CT
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 68-0523660**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARCES, EDUARDO H
10112 SW 145 CT
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**GARCES, EDUARDO H PRES
10112 SW 145 CT
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: EDUARDO GARCES

09/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GARCES, EDUARDO H
Address: 10112 SW 145 CT
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GARCES, EDUARDO H PRES
Address: 10112 SW 145 CT
City-St-Zip: MIAMI, FL 33186

Title: PD () Change (X) Addition
Name: MOYA, VIRGINIA M VP / T
Address: 10112 SW 145TH CT
City-St-Zip: MIAMI, FL 33186

Title: D () Change (X) Addition
Name: GARCES, EDUARDO A SUPERVI
Address: 10112 SW 145TH CT
City-St-Zip: MIAMI, FL 33186

Title: D () Change (X) Addition
Name: GARCES, ANA V SEC
Address: 10112 SW 145TH CT
City-St-Zip: MIAMI, FL 33186

Title: D () Change (X) Addition
Name: CRUZATT, LUIS A SUPERV
Address: 10112 SW 145TH CT
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: EDUARDO GARCES

PRES

09/28/2009

Electronic Signature of Signing Officer or Director

Date