

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105181

FILED
Apr 05, 2011
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 PRES
10112 SW 145 CT
MIAMI, FL 33186 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: PT
Name: GARCES, EDUARDO H PRES
Address: 10112 SW 145 CT
City-St-Zip: MIAMI, FL 33186

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

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

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

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: EDUARDO GARCES

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date