

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000012793

Entity Name: DEANNE KENDALL, INC

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

12630 SW 88 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

New Mailing Address:

12630 SW 88 STREET
MIAMI, FL 33186

FEI Number: 35-2194903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA MAZA, FRANCISCO
12630 SW 88 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DE LA MAZA, ANTONIO
12630 SW 88 STREET
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: ANTONIO DE LA MAZA

06/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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: VP () Change (X) Addition
Name: DE LA MAZA, FRANCISCO
Address: 12630 SW 88 STREET
City-St-Zip: MIAMI, FL 33186

Title: P () Change (X) Addition
Name: DE LA MAZA, ANTONIO
Address: 12630 SW 88 STREET
City-St-Zip: MIAMI, FL 33186

Title: S () Change (X) Addition
Name: DE LA MAZA, ANA
Address: 12630 SW 88 STREET
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: ANA DE LA MAZA

S

06/16/2008

Electronic Signature of Signing Officer or Director

Date