

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024777

Entity Name: KENDALL REALTY CORP.

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

15715 S DIXIE HIGHWAY
410
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15715 S DIXIE HIGHWAY
410
MIAMI, FL 33157

New Mailing Address:

FEI Number: 51-0446592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, MARIA
10850 SW 139 ROAD
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CHAVEZ, MARIA
15561 SW 102 CT
MIAMI, FL 33157 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: MARIACHAVEZ

07/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAVEZ, MARIA
Address: 10850 SW 139 ROAD
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: ULLOA, EVELYN
Address: 10850 SW 139 ROAD
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHAVEZ, MARIA
Address: 15561 SW 102 CT
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: ULLOA, EVELYN
Address: 15561 SW 102 CT
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EVELYNULLOA

D

07/15/2005

Electronic Signature of Signing Officer or Director

Date