

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032620

FILED
Apr 21, 2009
Secretary of State

Entity Name: HEART OF KENDALL CORP.

Current Principal Place of Business:

5555 W. FLAGLER ST.
MIAMI, FL 33134

New Principal Place of Business:

10100 SW 107 AVENUE
MIAMI, FL 33176

Current Mailing Address:

5555 W. FLAGLER ST.
MIAMI, FL 33134

New Mailing Address:

10100 SW 107 AVENUE
MIAMI, FL 33176

FEI Number: 45-0509838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOR, ALEJANDRO
5555 W. FLAGLER ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

AMOR, ALEJANDRO
10100 SW 107 AVENUE
MIAMI, FL 33176 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMOR, ALEJANDRO
Address: 5555 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMOR, ALEJANDRO
Address: 10100 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33176

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: ALEJANDRO AMOR

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date