

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125659

Entity Name: BNB KENDALL, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

8900 SW 117TH AVENUE
SUITE C-101
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8900 SW 117TH AVENUE
SUITE C-101
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0392085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J
2121 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ZUNIGA, JUAN C
8900 SW 117 AVE STE
SUITE C 101
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: ZUNIGA JUAN CARLOS

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZUNIGA, JUAN C
Address: 8900 SW 117TH AVENUE, SUITE C-101
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: BARCELO, BORIS
Address: 8900 SW 117TH AVENUE, SUITE C-101
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: BARCELO, RICARDO
Address: 8900 SW 117TH AVENUE, SUITE C-101
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: BARCELA, CARLOS
Address: 8300 SW 117 AVENUE SUITE C-101
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BARCELO, CARLOS
Address: 8300 SW 117 AVENUE SUITE C-101
City-St-Zip: MIAMI, FL 33186

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: ZUNIGA JUAN CARLOS

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date