

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034220

Entity Name: KENDALL VIDEO INC

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

14202 SW 62 STREET
MIAMI, FL 33183

New Principal Place of Business:

13921 SW 66 ST
MIAMI, FL 33183

Current Mailing Address:

14202 SW 62 STREET
MIAMI, FL 33183

New Mailing Address:

13921 SW 66 ST
MIAMI, FL 33183

FEI Number: 20-2466204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOLEO, LEANDRO
14202 SW 62 STREET
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CONDOLEO, LEANDRO
13921 SW 66 ST
MIAMI, FL 33183 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: LEANDRO CONDOLEO

05/30/2007

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: P () Delete
Name: CONDOLEO, LEANDRO
Address: 14202 SW 62 STREET
City-St-Zip: MIAMI, FL 33183

Title: V (X) Delete
Name: CONDOLEO, ALEJANDRA
Address: 14202 SW 62 STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONDOLEO, LEANDRO
Address: 13921 SW 66 ST
City-St-Zip: MIAMI, FL 33183

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

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: LEANDRO CONDOLEO

P

05/30/2007

Electronic Signature of Signing Officer or Director

Date