2006 FOR PROFIT CORPORATION

Apr 14, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-14-2006 90151 031 ***150.00 DOCUMENT # P05000112081 10477 KENDALLWOOD INVESTMENT, INC. Principal Place of Business Mailing Address 10477 SW 108TH AVE, #230 10477 SW 108TH AVE, #230 50012244 MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032006 CR2E034 (11/05) 4. FEI Number City & State City & State Applied For 20-3295017 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIRABAL, MIGUEL F Street Address (P.O. Box Number is Not Acceptable) 2828 CORAL WAY SUITE 450 MIAMI, FL 33155 City Zip Code 8. 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. Fam familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE'S \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. HILE n Detete THILE Change Addition DAGACH-IMBARACK, LEYLA NAME NAME 10477 SW 108TH AVE, #230 STREET ADDRESS STREET ADDRESS CITY ST ZIP MIAMI, FL* 33176 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT_E ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP ٠,٠٤ ☐ Delete HILE ☐ Change ☐ Addition NAME MAME STHEET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP TELE Delete TETLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP Dolete □ Change TITLE TITLE ■ Addition

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed or on an attractment with an oddress with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

CER OR DIRECTOR

4/10/06 (78

FILED