



2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2007 8:00 am
Secretary of State

03-15-2007 90024 024 ***150.00

DOCUMENT # P05000112081 1. Entity Name 10477 KENDALLWOOD INVESTMENT, INC.																													
Principal Place of Business 10477 SW 108TH AVE, #230 MIAMI, FL 33176			Mailing Address 10477 SW 108TH AVE, #230 MIAMI, FL 33176																										
2. Principal Place of Business - No P.O. Box # 10314 SW 127 CT Suite, Apt. #, etc.		3. Mailing Address 10314 SW 127 CT Suite, Apt. #, etc.																											
City & State Miami FL		City & State Miami FL		4. FEI Number 20-3295017																									
Zip 33186		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent MIRABAL, MIGUEL F 2828 CORAL WAY SUITE 450 MIAMI, FL 33155				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 530 City: Miami, FL Zip Code: 33145																									
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">D</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>DAGACH-IMBARACK, LEYLA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>10477 SW 108TH AVE, #230</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33176</td> <td></td> </tr> </table>			TITLE	D	<input type="checkbox"/> Delete	NAME	DAGACH-IMBARACK, LEYLA		STREET ADDRESS	10477 SW 108TH AVE, #230		CITY-ST-ZIP	MIAMI, FL 33176		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">D</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>DAGACH-IMBARACK, LEYLA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>10314 SW 127 CT</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Miami, FL 33186</td> <td></td> </tr> </table>			TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	DAGACH-IMBARACK, LEYLA		STREET ADDRESS	10314 SW 127 CT		CITY-ST-ZIP	Miami, FL 33186	
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12. I hereby 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 attachment with an address, with all other like empowered.																													
SIGNATURE: <u>Leyla Dagach-Imbarack</u> 3/1/07 (786) 282-2010 <small>SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR Date Daytime Phone #</small>																													