

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112081

FILED
Apr 30, 2008
Secretary of State

Entity Name: 10477 KENDALLWOOD INVESTMENT, INC.

Current Principal Place of Business:

10314 SW 127 CT
MIAMI, FL 33186

New Principal Place of Business:

11779 SW 109 TERR
MIAMI, FL 33186

Current Mailing Address:

10314 SW 127 CT
MIAMI, FL 33186

New Mailing Address:

11779 SW 109 TERR
MIAMI, FL 33186

FEI Number: 20-3295017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, MIGUEL F
2828 CORAL WAY
SUITE 530
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAGACH-IMBARACK, LEYLA
Address: 10314 SW 127 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAGACH-IMBARACK, LEYLA
Address: 11779 SW 109 TERR
City-St-Zip: MIAMI, FL 33186

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: LEYLA DAGACH-IMBARACK

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date