

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140803

FILED
Mar 06, 2011
Secretary of State

Entity Name: KENDALL SERVICE ELECTRONICS, INC.

Current Principal Place of Business:

7705 NW 29TH ST
109
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7705 NW 29TH ST
109
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-3659428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, ALFONSO
9700 SW 106TH CT
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: PRIETO, ALFONSO
Address: 9700 SW 106TH CT
City-St-Zip: MIAMI, FL 33176

I hereby 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 all other like empowered.

SIGNATURE: ALFONSO PRIETO

DPT

03/06/2011

Electronic Signature of Signing Officer or Director

Date