

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133094

Entity Name: KENWOOD INDUSTRIES, INC.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

8201 PETERS RD
1000
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8201 PETERS RD
1000
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, CHARLES
2643 BARKLEY DR
D
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

CAPITAL INVESTMENTS LLC
701 W. CYPRESS CREEK ROAD
200
FT LAUDERDALE, FL 33304 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: JOHNSON CUFFY

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KORNEEVE, ELENA
Address: 8201 PETERS RD
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ZUNIGA, LAZARO
Address: 8201 PETERS RD
City-St-Zip: PLANTATION, FL 33324 US

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: LAZARO ZUNIGA

DIR

02/08/2008

Electronic Signature of Signing Officer or Director

Date