2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000069409

Entity Name: KENDALL CHEMISTS INC.

FILED Jul 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13170 SW 128 ST SUITE # 104 MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

13170 SW 128 ST SUITE # 104 MIAMI, FL 33186 US

FEI Number: 26-3361944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESTREPO, LINA M PRESIDE
13170 SW 128 ST SUITE # 104
MIAMI, FL 33186 US

ESCOBAR, JUAN C PRESIDE
13170 SW 128 ST SUITE # 104
MIAMI, FL 33186 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: JC 07/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ESCOBAR, JUAN C
 Name:
 ESCOBAR, JUAN C

 Address:
 13170 SW 128 ST SUITE # 104
 Address:
 13170 SW 128 ST SUITE # 104

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: VP () Delete Title: () Change () Addition

 Name:
 GONZALEZ, ANGEL
 Name:

 Address:
 13170 SW 128 ST SUITE # 104
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

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: JUAN CARLOS ESCOBAR P 07/21/2009