2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 18, 2009
Secretary of State

DOCUMENT# P08000069409

Entity Name: KENDALL CHEMISTS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

ESCOBAR, JUAN C PRESIDE
13170 SW 128 ST SUITE # 104
MIAMI, FL 33186   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:	P ( ) Delete
Name:	ESCOBAR, JUAN C
Address:	13170 SW 128 ST SUITE # 104
City-St-Zip:	MIAMI, FL 33186

Title:	VP ( ) Delete
Name:	GONZALEZ, ANGEL
Address:	13170 SW 128 ST SUITE # 104
City-St-Zip:	MIAMI, FL 33186

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	VP ( ) Change (X) Addition
Name:	CHALARCA, ADRIAN
Address:	13170 SW 128 ST
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: JUAN CARLOS ESCOBAR   AC   09/18/2009
          Electronic Signature of Signing Officer or Director   Date