2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069595

Entity Name: KENDALL THERAPY SERVICE INC.

FILED Jul 05, 2012 Secretary of State

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

 10621 SW 88 STREET
 10621 SW 88 STREET

 SUITE 209
 SUITE 104

 MIAMI, FL 33176
 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

 10621 SW 88 STREET
 10621 SW 88 STREET

 SUITE 209
 SUITE 104

 MIAMI, FL 33176
 MIAMI, FL 33176

FEI Number: 26-3049491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALFONSO, JESUS E
17210 NW 64 AVENUE #107
HIALEAH, FL 33015 US

ALFONSO, JESUS E
14325 MAHOGANY COURT
MIAMI LAKES, FL 33014 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: 07/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALFONSO, JESUS E

 Address:
 14325 MAHOGANY COURT

 City-St-Zip:
 MIAMI LAKES, FL 33014

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: JESUS E. ALFONSO P 07/05/2012