2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089992

Entity Name: KENDALL MUSIC STUDIOS, CORP.

FILED Apr 27, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14331 SW 120 STREET **UNIT 110** MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** P.O. BOX 650041 MIAMI, FL 33265 FEI Number: 26-3028443 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: CUZA, LUIS J 9534 ŚW 123 TERRACE MIAMI, FL 33176 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition LARACUENTE, FERDINAND Name: Name:

Address: ALTURAS DE FAIRVIEW D-50, CALLE 8 Address:
City-St-Zip: TRUJILLO ALTO, PR 00976 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: FERDINAND LARACUENTE CEO 04/27/2009