

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089992

FILED
Apr 11, 2011
Secretary of State

Entity Name: KENDALL MUSIC STUDIOS, CORP.

Current Principal Place of Business:

14331 SW 120TH STREET
UNIT 110
MIAMI, FL 33186

New Principal Place of Business:

13370 SW 131TH STREET
UNIT 101
MIAMI, FL 33186

Current Mailing Address:

14331 SW 120TH STREET
UNIT 110
MIAMI, FL 33186

New Mailing Address:

13370 SW 131TH STREET
UNIT 101
MIAMI, FL 33186

FEI Number: 26-3028443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GENESIS FIRM, LLC
10660 NW 37TH TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, SERGIO SR.
1820 SW 93 PLACE
MIAMI, FL 33165 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: SERGIO RODRIGUEZ, SR.

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARACUENTE, TANNIA
Address: 13370 SW 131TH STREET, UNIT #101
City-St-Zip: MIAMI, FL 33186

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: TANNIA LARACUENTE

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date