

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062462

FILED
Feb 20, 2011
Secretary of State

Entity Name: KENDALLAND INVESTMENTS CORPORATION

Current Principal Place of Business:

5794 SW 40 STREET
224
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

5794 SW 40 STREET
224
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 30-0641430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISIS VALLE, P.A.
150 SE 2ND AVENUE
900
MIAMI, FL 33131 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
Name: HALABI, ANUAR
Address: 5794 SW 40TH STREET, SUITE 224
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: CURBELO, JUAN R
Address: 5794 SW 40TH STREET, SUITE 224
City-St-Zip: MIAMI, FL 33155 US

Title: S
Name: CASTILLO, PEDRO
Address: 5794 SW 40TH STREET, SUITE 224
City-St-Zip: MIAMI, FL 33155 US

Title: T
Name: CASTILLO, ROBERTO
Address: 5794 SW 40TH STREET, SUITE 224
City-St-Zip: MIAMI, FL 33155 US

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: ROBERTO CASTILLO

TRS

02/20/2011

Electronic Signature of Signing Officer or Director

Date