

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002029

Entity Name: KENDALL OPTICAL INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8501 SW 124TH AVE, SUITE 109
MIAMI, FL 33183

New Principal Place of Business:

8501 SW 124TH AVE
109
MIAMI, FL 33183

Current Mailing Address:

8501 SW 124TH AVE, SUITE 109
MIAMI, FL 33183

New Mailing Address:

8501 SW 124TH AVE
109
MIAMI, FL 33183

FEI Number: 27-4516619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, JUAN
8501 SW 124TH AVE, SUITE 109
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SILVA, JUAN
8501 SW 124TH AVE
109
MIAMI, FL 33183 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: J SILVA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, FLAVIA P
Address: 8501 SW 124TH AVE, SUITE 109
City-St-Zip: MIAMI, FL 33183

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: J SILVA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date