

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003175

FILED
Apr 13, 2012
Secretary of State

Entity Name: KENDALL BOOK EXCHANGE, INC.

Current Principal Place of Business:

12011 SW 131ST AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12011 SW 131ST AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-5103834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKS, LARRY D
7460 SW 130 STREET
PINECREST, FL 33156 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/D
Name: RODRIGUEZ, EUNICE H
Address: 12011 SW 131ST AVENUE
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: EUNICE H. RODRIGUEZ

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date