

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015811

FILED
Mar 19, 2012
Secretary of State

Entity Name: KENDALL 975 US INC.

Current Principal Place of Business:

2787 E OAKLAND PARK BLVD
SUITE 204
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2787 E OAKLAND PARK BLVD
SUITE 204
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 27-5005140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIVERSAL ACCOUNTING & FINANCIAL SERVICES
2787 E OAKLAND PARK BLVD
SUITE 204
FORT LAUDERDALE, FL 33306 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: BLASI, NICOLA CLAUDIO
Address: 2787 E OAKLAND PARK BLVD STE 204
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VP
Name: ROMERO RODRIGUEZ, YULIENE E
Address: 2787 E OAKLAND PARK BLVD STE 204
City-St-Zip: FORT LAUDERDALE, FL 33306 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: NICOLA CLAUDIO BLASI

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date