

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009912

Entity Name: KENDALL ROYALE, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

6501 SW 139TH CT
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

117 EGYPT FARMS RD.
OWINGS MILLS, MD 21117

New Mailing Address:

FEI Number: 65-0388956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, NORMAN CPA
901 NE 125TH STREET
N. MIAMI, FL 33161 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: PSD
Name: FISHBEIN, ALLEN
Address: 190 ROSE HILL AVENUE
City-St-Zip: NEW ROCHELLE, NY 10804

Title: VP
Name: SOLOMON, MONA
Address: 117 EGYPT FARMS RD
City-St-Zip: OWINGS MILLS, MD 21117

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: MONA SOLOMON

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date