

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000006032

Entity Name: GBS KENDALL, INC.

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11297 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

11297 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 65-0560856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOUDISS, MORTON R  
1111 LINCOLN RD.  
SUITE 325  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

GOUDISS, MORTON R  
1090 KANE CONCOURSE  
SUITE 202  
BAY HARBOR ISLANDS, FL 33154 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:

Electronic Signature of Registered Agent

01/13/2012

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BERN, KENNETH S  
Address: 117 NW 9TH TERRACE  
City-St-Zip: HALLANDALE, FL 33009

Title: DST  
Name: BERN, MARLA  
Address: 117 NW 9TH TERRACE  
City-St-Zip: HALLANDALE, FL 33009

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: MORTON R. GOUDISS

RA

01/13/2012

Electronic Signature of Signing Officer or Director

Date