2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2007 8:00 am Secretary of State

DOCUMENT # P95000037386 1. Entity Name KENDALL 157 SUPERSTORE, INC.					04-26-2007 90216 033 ***150.00					
1550 MADRI	ce of Business UGA AVENUE STE 230 LES, FL 33146		Mailing Address 1550 MADRUGA AVENUE STE 230 CORAL GABLES, FL 33146			4 131 2111 2211 2211 221	II 201 02 litil (200		 	
2. Principal P	Place of Business - No P.O. Box #	3. Mailing Address	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		03012007	Chg-P	CR2E03	4 (12/06)		
City & State		City & State			4. FEI Number 65-0581			<u> </u>	oplied For ot Applicable	
Zip	Country	Zip	Country		5. Certificate o	f Status Desired		8.75 Add ee Required		
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name					
SUCHMAN, LAWRENCE E 1550 MADRUGA AVENUE STE 230 CORAL GABLES, FL 33146				Street Address (P.O. Box Number is Not Acceptable)						
				City			— I	Zip Code	e	
8. 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. I am familiar with, a the obligations of registered agent.										
SIGNATURE	Signature, typed or printed ranne of registered agen	it and little it applicable. (NOT	E: Aegistered	d Agent signature require	d when reinstuting)	**.10	DATE			
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550	9. Election Campa Trust Fund Conf			.00 May Be ded to Fees			Water		
10.	OFFICERS AND	DIRECTORS	11.	······································	ADDITIONS/C	HANGES TO OFFI	ICERS AND (DIRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SUCHMAN, LAWRENCE E 1550 MADRUGA AVENUE STE CORAL GABLES, FL 33146	☐ Delete		ı				☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LEITMAN, PHILIP 1550 MADRUGA AVENUE STE CORAL GABLES, FL 33146	☐ Delete		I				☐ Change	☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP	ST ROBERTS, PETER A 1550 MADRUGA AVENUE STE CORAL GABLES, FL 33146	☐ Delete		I				Change	☐ Addition	
TRILE NAME STREET AODRESS CITY-ST-ZIP	V STEIN, SAUL 1550 MADRUGA AVE. STE 230 CORAL GABLES, FL 33146	☐ Delete						Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GREENWALD, SCOTT 1320 S. DIXIE HWY STE 781 CORAL GABLES, FL 33146	☐ Delete		I				☐ Change	Addition	
TITLE NAME STREET ADDRESS		☐ Delete		ET ADDRESS			ı	Change	☐ Addition	
CITY-S7-ZIP	certify that the information supplied wit			SI-ZIP						

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GNATURE:

While LETMAN SP 4105 /3 285 667 6461

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR