

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 16, 2007
Secretary of State**

DOCUMENT# P95000037386

Entity Name: KENDALL 157 SUPERSTORE, INC.

Current Principal Place of Business:

1550 MADRUGA AVENUE STE 230
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVENUE STE 230
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0581482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUCHMAN, LAWRENCE E
1550 MADRUGA AVENUE STE 230
CORAL GABLES, FL 33146 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: PD () Delete
Name: SUCHMAN, LAWRENCE E
Address: 1550 MADRUGA AVENUE STE 230
City-St-Zip: CORAL GABLES, FL 33146

Title: V () Delete
Name: LEITMAN, PHILIP
Address: 1550 MADRUGA AVENUE STE 230
City-St-Zip: CORAL GABLES, FL 33146

Title: ST (X) Delete
Name: ROBERTS, PETER A
Address: 1550 MADRUGA AVENUE STE 230
City-St-Zip: CORAL GABLES, FL 33146

Title: V (X) Delete
Name: STEIN, SAUL
Address: 1550 MADRUGA AVE. STE 230
City-St-Zip: CORAL GABLES, FL 33146

Title: V (X) Delete
Name: GREENWALD, SCOTT
Address: 1320 S. DIXIE HWY STE 781
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SUCHMAN, LAWRENCE E
Address: 1550 MADRUGA AVENUE STE 230
City-St-Zip: CORAL GABLES, FL 33146

Title: EVPD (X) Change () Addition
Name: LEITMAN, PHILIP
Address: 1550 MADRUGA AVENUE STE 230
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE E SUCHMAN

P

07/16/2007

Electronic Signature of Signing Officer or Director

Date