2008 FOR PROFIT CORPORATION... ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P96000016672** 1. Entity Name KENDALL GROUP INC. Principal Place of Business Mailing Address 8672 SW 40 ST STE 203 8672 SW 40 ST STE 203 SUITE 301 SUITE 301 MIAMI, FL 33155 MIAM!, FL 33155 04012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0678765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 8. Name and Address of Current Registered Agent LOPEZ, FRANK DO NOT WRITE 8672 SW 40 ST STE 203 MIAMI, FL 33155 IN THIS SPACE 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, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITLE LOPEZ, AMANDA NAME STREET ADDRESS 8672 SW 40 ST STE 203 CITY-ST-7/P MIAMI, FL 33155 TITLE LOPEZ, FRANK NAME STREET ADDRESS 8672 SW 40 ST STE 203 CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

FILED

CITY-ST-ZIP