

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016672

Entity Name: KENDALL GROUP INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

8672 SW 40 ST STE 203
SUITE 301
MIAMI, FL 33155

New Principal Place of Business:

8672 SW 40 ST
SUITE 203
MIAMI, FL 33155

Current Mailing Address:

8672 SW 40 ST STE 203
SUITE 301
MIAMI, FL 33155

New Mailing Address:

8672 SW 40 ST
SUITE 203
MIAMI, FL 33155

FEI Number: 65-0678765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FRANK
8672 SW 40 ST STE 203
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, AMANDA
Address: 8672 SW 40 ST STE 203
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: LOPEZ, FRANK
Address: 8672 SW 40 ST STE 203
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK LOPEZ

D

03/02/2009

Electronic Signature of Signing Officer or Director

_____ Date