

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016672

Entity Name: KENDALL GROUP INC.

FILED  
Apr 07, 2011  
Secretary of State

**Current Principal Place of Business:**

8672 SW 40 ST  
SUITE 203  
MIAMI, FL 33155

**New Principal Place of Business:**

12314 SW 131 AVE  
MIAMI, FL 33186

**Current Mailing Address:**

8672 SW 40 ST  
SUITE 203  
MIAMI, FL 33155

**New Mailing Address:**

12314 SW 131 AVE  
MIAMI, FL 33186

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:**

LOPEZ, FRANK  
12314 SW 131 AVE  
MIAMI, FL 33186 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

04/07/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LOPEZ, AMANDA  
Address: 12314 SW 131 AVE  
City-St-Zip: MIAMI, FL 33186

Title: D  
Name: LOPEZ, FRANK  
Address: 12314 SW 131 AVE  
City-St-Zip: MIAMI, FL 33186

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: AMANDA LOPEZ

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

D

04/07/2011

\_\_\_\_\_  
Date