2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016672

Entity Name: KENDALL GROUP INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12314 SW 131 AVE MIAMI, FL 33186

Current Mailing Address: 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: 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LOPEZ, AMANDA

 Address:
 12314 SW 131 AVE

 City-St-Zip:
 MIAMI, FL 33186

Title: [

 Name:
 LOPEZ, FRANK

 Address:
 12314 SW 131 AVE

 City-St-Zip:
 MIAMI, FL 33186

Title: D

 Name:
 LOPEZ, FRANK M

 Address:
 12314 SW 131 AVE

 City-St-Zip:
 MIAMI, FL 33186

Title:

Name: RODRIGUEZ, JULIE 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: FRANK LOPEZ D 04/10/2012