

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029029

FILED
Apr 21, 2004
Secretary of State

Entity Name: KENDALL AIRPORT COMMERCE CENTER II, INC.

Current Principal Place of Business:

1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1074922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL L RIVERO
1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

RIVERO, MANUEL L
1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134

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: MANUEL L. RIVERO

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VINAS, ROBERT
Address: 1313 PONCE DE LEON BLVD, SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: STD () Delete
Name: SIU, JAVIER
Address: 1313 PONCE DE LEON BLVD, SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

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 for the exemption stated in Section 119.07(3)(i), 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: ROBERT VINAS

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date