

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029029

FILED
Apr 26, 2011
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:

13255 SW 135 AVENUE
MIAMI, FL 33186

Current Mailing Address:

13255 SW 135 AVENUE
MIAMI, FL 33186

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:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SIU, JAVIER
Address: 13255 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: SVTD
Name: SIU, GISELLE
Address: 13255 SW 135 AVENUE
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: JAVIER SIU

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date