

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029029

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** KENDALL AIRPORT COMMERCE CENTER II, INC.

**Current Principal Place of Business:**

13255 SW 135 AVENUE  
MIAMI, FL 33186

**New Principal Place of Business:**

**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:**

CARLOS, DE LA OSA L  
267 MINORCA AVENUE  
SUITE 200  
CORAL GABLES, FL 33134 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: CARLOS DE LA OSA

04/27/2012

\_\_\_\_\_  
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

04/27/2012

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

\_\_\_\_\_  
Date