

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076122

Entity Name: M & L AT KENDALL CORP.

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

12020 SW 92 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12020 SW 92 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0765107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, DIONISIO
12020 SW 92 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LEON, HILDA L
12020 SW 92 STREET
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: HILDA LEON

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ, DIONISIO
Address: 12020 SW 92 ST
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: LEON, HILDA L
Address: 12020 SW 92 ST
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: MENDEZ, DIANA
Address: 12020 SW 92 STREET
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: MENDEZ, DIEGO
Address: 12020 SW 92 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 exemption stated in Chapter 119, 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: HILDA LEON

V

03/14/2009

Electronic Signature of Signing Officer or Director

Date