

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076122

Entity Name: M & L AT KENDALL CORP.

FILED
Jan 25, 2012
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, DIEGO F
12020 SW 92 STREET
MIAMI, FL 33186 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: P
Name: MENDEZ, DIEGO F
Address: 12020 SW 92 ST
City-St-Zip: MIAMI, FL 33186

Title: V
Name: MENDEZ, DIANA C
Address: 12020 SW 92 ST
City-St-Zip: MIAMI, FL 33186

Title: S
Name: LEON, HILDA
Address: 12020 SW 92 STREET
City-St-Zip: MIAMI, FL 33186

Title: T
Name: LEON, HILDA
Address: 12020 SW 92 STREET
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: DIEGO MENDEZ

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date