

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042174

FILED
May 04, 2010
Secretary of State

Entity Name: TAMIAMI KENDALL INVESTMENTS, INC.

Current Principal Place of Business:

1313 PONCE DE LEON BLVD
SUITE 201
MIAMI, FL 33134

New Principal Place of Business:

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

Current Mailing Address:

1313 PONCE DE LEON BLVD
SUITE 201
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0962434 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J ESQ.
7050 SW 86TH AVE
MIAMI, FL 33143 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RIVERO, MANUEL
Address: 1313 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: VPSD
Name: CARRO, JOSE
Address: 13003 ZAMBRANA STREET
City-St-Zip: CORAL GABLES, FL 33156 US

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: JOSE CARRO

VP

05/04/2010

Electronic Signature of Signing Officer or Director

Date