

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055985

FILED
Mar 27, 2009
Secretary of State

Entity Name: KENDALE MORTGAGE & FINANCE, CORP.

Current Principal Place of Business:

P.O. BOX 162508
MIAMI, FL 33116

New Principal Place of Business:

9010 SW 137 AVE.
SUITE104
MIAMI, FL 33186

Current Mailing Address:

PO BOX 162508
MIAMI, FL 33116

New Mailing Address:

P.O. 162508
MIAMI, FL 33116

FEI Number: 65-0928624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ANA V
P.O. BOX 162508
MIAMI, FL 33116 US

Name and Address of New Registered Agent:

TORRES, ANA V
9010 SW 137 AVE.
SUITE 104
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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVP () Delete
Name: TORRES, ANA V
Address: 9010 SW 137TH AVE, STE 109
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVP (X) Change () Addition
Name: TORRES, ANA V
Address: 9010 SW 137TH AVE, STE 104
City-St-Zip: MIAMI, FL 33186

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: ANAVICTORIATORRES

PTVP

03/27/2009

Electronic Signature of Signing Officer or Director

Date