2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68448

Entity Name: KENDALL BOOK & VIDEO, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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9611 KENDALL DRIVE MIAMI, FL 331761942

Current Mailing Address: New Mailing Address:

9611 KENDALL DRIVE MIAMI, FL 331761942

FEI Number: 65-0279004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECK, ROBERT 7200 SW 128TH STREET PINECREST, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BECK, ROBERT
Address: 9611 KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

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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: ROBERT BECK PRES 02/18/2011