

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90867

Entity Name: KENDALL AUTOMATIC TRANSMISSION, INC.

Current Principal Place of Business:

12957 S.W. 134TH ST
MIAMI, FL 33186

Current Mailing Address:

12957 S.W. 134TH ST
MIAMI, FL 33186 US

FEI Number: 65-0084241

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEON, AMADO J.
2081 S.W. 106 AVE
MIAMI, FL 33165 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

Officer/Director Detail :

| | | | |
|-----------------|-------------------|-----------------|-------------------|
| Title | P | Title | VS |
| Name | LEON, AMADO J. | Name | HERNDON, JAMES M. |
| Address | 2801 S.W. 106 AVE | Address | 22955 SW 172 CT. |
| City-State-Zip: | MIAMI FL | City-State-Zip: | MIAMI FL |

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: JAMES M HERNDON

V P

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date