

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842616

FILED
Apr 30, 2009
Secretary of State

Entity Name: 3-H-O INTERNATIONAL HEADQUARTERS OF CALIFORNIA, INC.

Current Principal Place of Business:

1620 PREUSS ROAD
LOS ANGELES, CA 90035 US

New Principal Place of Business:

1649 S. ROBERTSON BLVD
LOS ANGELES, CA 90035 US

Current Mailing Address:

P.O. BOX 35330
LOS ANGELES, CA 90035 US

New Mailing Address:

FEI Number: 95-2654282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALSA, DEVA SINGH
3260 NW 23RD AVE STE 400
1442 NW 100 DR CORAL SPGS, FL 33071
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

KHALSA, DEVA SINGH
1442 NW 100TH DRIVE
CORAL SPRINGS, FL 33071 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

04/30/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHALSA, SIRI TRANG K
Address: 394 LEE ST APT 22
City-St-Zip: CAMBRIDGE, MA 02139

Title: ST () Delete
Name: KHALSA, GURUCHARAN K
Address: 37 W WALNUT CIR
City-St-Zip: ESPANOLA, NM 87532

Title: CD () Delete
Name: KHALSA, SADA SAT S
Address: VOC. 1 FRATI 4, PASSANO
City-St-Zip: SAN GIUSTINO, PG 06016

Title: D () Delete
Name: KHALSA, TARN TARAN K
Address: 9 SOMBRILLO RD
City-St-Zip: ESPANOLA, NM 87532

Title: D () Delete
Name: KHALSA, DHARMA S
Address: 11901 E. CORONADO RD
City-St-Zip: TUCSON, AZ 85749

Title: D () Delete
Name: KHALSA, HARI SIMRAN S
Address: 12 E. SCHOOL ST
City-St-Zip: FAIRFAX, CA 94930

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KHALSA, SUMPURAN K
Address: 348 VILLAGE STREET
City-St-Zip: MILLIS, MA 02054

Title: ST (X) Change () Addition
Name: KHALSA, GURUCHARAN K
Address: 37 WALNUT CIRCLE
City-St-Zip: ESPANOLA, NM 87532

Title: D (X) Change () Addition
Name: KHALSA, SADA SAT S
Address: VOC. 1 FRATI 4, PASSANO
City-St-Zip: SAN GIUSTINO, PG 06016 IT

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KHALSA, HARI SIMRAN S
Address: 12 E SCHOOL ST
City-St-Zip: FAIRFAX, CA 94930

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GURUCHARAN KAUR KHALSA

Electronic Signature of Signing Officer or Director

ST

04/30/2009

Date