

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842616

FILED
May 21, 2010
Secretary of State

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

Current Principal Place of Business:

1649 S. ROBERTSON BLVD
LOS ANGELES, CA 90035 US

New Principal Place of Business:

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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KHALSA, DEVA S
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: DEVA SINGH KHALSA

05/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KHALSA, SUMPURAN K
Address: 348 VILLAGE STREET
City-St-Zip: MILLIS, MA 02054

Title: ST
Name: KHALSA, GURUCHARAN K
Address: 0841 SW GAINES STREET #704
City-St-Zip: PORTLAND, OR 97239

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

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

Title: D
Name: KHALSA, SOPURKH K
Address: 2445 NW WESTOVER #301
City-St-Zip: PORTLAND, OR 97210

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

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

SIGNATURE: GURUCHARAN KAUR KHALSA

ST

05/21/2010

Electronic Signature of Signing Officer or Director

Date