

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056270

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: KAHALA FLORIDA PROPERTIES, INC.

## Current Principal Place of Business:

520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131 US

## Current Mailing Address:

520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131 US

## New Principal Place of Business:

520 BRICKELL KEY DRIVE  
SUITE O-301  
MIAMI, FL 33131 US

## New Mailing Address:

520 BRICKELL KEY DRIVE  
SUITE O-301  
MIAMI, FL 33131 US

FEI Number: 65-1149405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DYMAX INTERNATIONAL SERVICES, INC.  
520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DYMAX INTERNATIONAL SERVICES, INC.  
520 BRICKELL KEY DRIVE  
SUITE O-301  
MIAMI, FL 33131 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: RICARDO DEL GIGLIO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GONCALVES, PAULO MARCIO P  
Address: 520 BRICKELL KEY DRIVE O-305  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: M.P. GONCALVES, PAULO FERNANDO  
Address: 520 BRICKELL KEY DRIVE O-305  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: M.P. GONCALVES, GUILHERME  
Address: 520 BRICKELL KEY DRIVE O-305  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: M.P. GONCALVES, FLAVIA  
Address: 520 BRICKELL KEY DRIVE O-305  
City-St-Zip: MIAMI, FL 33131

Title: PS ( ) Delete  
Name: GONCALVES, PAULO M  
Address: 520 BRICKELL KEY DRIVE - SUITE O-305  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GONCALVES, PAULO MARCIO P  
Address: 520 BRICKELL KEY DRIVE O-301  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: M.P. GONCALVES, PAULO FERNANDO  
Address: 520 BRICKELL KEY DRIVE O-301  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: M.P. GONCALVES, GUILHERME  
Address: 520 BRICKELL KEY DRIVE O-301  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: M.P. GONCALVES, FLAVIA  
Address: 520 BRICKELL KEY DRIVE O-301  
City-St-Zip: MIAMI, FL 33131

Title: PS (X) Change ( ) Addition  
Name: GONCALVES, PAULO M  
Address: 520 BRICKELL KEY DRIVE - SUITE O-301  
City-St-Zip: MIAMI, FL 33131

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: PAULO M. GONCALVES

PS

04/28/2009

Electronic Signature of Signing Officer or Director

Date