

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000859

Entity Name: KAD, INC.

Current Principal Place of Business:

10455 RIVERSIDE DRIVE
SUITE 210
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

10455 RIVERSIDE DRIVE
SUITE 210
PALM BEACH GARDENS, FL 33410 US

FEI Number: 52-2067206

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAUNDERS, KARL C
10455 RIVERSIDE DRIVE
SUITE 210
PALM BEACH GARDENS, FL 33410 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 CHAIRMAN, DIRP
Name KHOURY, AMIN J
Address 10455 RIVERSIDE DRIVE
SUITE 210
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIR, VP, SEC
Name KHOURY, AMIN C
Address 10455 RIVERSIDE DRIVE
SUITE 210
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIR, VP, TREASURER
Name KHOURY, DAVID N
Address 10455 RIVERSIDE DRIVE
SUITE 210
City-State-Zip: PALM BEACH GARDENS FL 33410

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: AMIN C. KHOURY

AGENT

04/07/2022

Electronic Signature of Signing Officer/Director Detail

Date