## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000859

Entity Name: KAD, INC.

**Current Principal Place of Business:** 

10455 RIVERSIDE DRIVE SUITE 110

PALM BEACH GARDENS, FL 33410

**Current Mailing Address:** 

10455 RIVERSIDE DRIVE **SUITE 110** 

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 110

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

**FILED** Apr 29, 2024

**Secretary of State** 

1823938926CC

Officer/Director Detail:

Title CHAIRMAN, DIRP Title DIR, VP, SEC KHOURY, AMIN J Name Name KHOURY, AMIN C

10455 RIVERSIDE DRIVE 10455 RIVERSIDE DRIVE Address Address

SUITE 110 SUITE 110

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIR, VP, TREASURER Name KHOURY, DAVID N

10455 RIVERSIDE DRIVE Address

SUITE 110

City-State-Zip: PALM BEACH GARDENS FL 33410

SIGNATURE: AMIN CHARLES KHOURY

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.