

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006999

FILED
Apr 26, 2011
Secretary of State

Entity Name: KU KULA PROJECT INC.

Current Principal Place of Business:

200 CRANDON BOULEVARD
SUITE 360
KEY BISCAINE, FL 33149

New Principal Place of Business:

3801 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

200 CRANDON BOULEVARD
SUITE 360
KEY BISCAINE, FL 33149

New Mailing Address:

3801 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AH&A SERVICES LLC
200 CRANDON BOULEVARD
SUITE 360
KEY BISCAINE, FL 33149 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GREAVES JAIMES, IRENE FEDERICA
Address: 200 CRANDON BOULEVARD, SUITE 360
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: VP
Name: GREAVES JAIMES, SOFIA
Address: 200 CRANDON BOULEVARD, SUITE 360
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: VP
Name: AGUILAR PARDO, LUIS ALEJANDRO
Address: 3801 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP
Name: AGUILAR LOPEZ, CARLOS IGNACIO
Address: 200 CRANDON BOULEVARD, SUITE 360
City-St-Zip: KEY BISCAINE, FL 33149 US

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: LUIS ALEJANDRO AGUILAR PARDO

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date