

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079543

Entity Name: KHOTOS, INC.

FILED  
Apr 12, 2005  
Secretary of State

## Current Principal Place of Business:

1947 NE 147TH LANE  
MIAMI, FL 33181

## New Principal Place of Business:

## Current Mailing Address:

1947 NE 147TH LANE  
MIAMI, FL 33181

## New Mailing Address:

FEI Number: 65-1049542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KARROUM, MIGUEL  
400 KINGS POINT DR 1226  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

KARROUM, MIGUEL  
3245 NE 184 ST APT # 13311  
AVENTURA, FL 33160 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: MIGUEL KARROUM

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KARROUM, MIGUEL  
Address: 400 KINGS POINT DR 1226  
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: VP ( ) Delete  
Name: BERNAL, MARIA ELENA  
Address: 400 KINGS POINT DR., #1226  
City-St-Zip: SUNNY ISLES BCH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KARROUM, MIGUEL  
Address: 3245 NE 184 ST APT # 13311  
City-St-Zip: AVENTURA, FL 33160

Title: VP (X) Change ( ) Addition  
Name: BERNAL, MARIA ELENA  
Address: 3245 NE 184 ST APT # 13311  
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL KARROUM

MR

04/12/2005

Electronic Signature of Signing Officer or Director

Date