

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079543

Entity Name: KHOTOS, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

1947 NE 147TH LANE
MIAMI, FL 33181

New Principal Place of Business:

15371 NE 21 AVE
NORTH MIAMI, FL 33162

Current Mailing Address:

1947 NE 147TH LANE
MIAMI, FL 33181

New Mailing Address:

15371 NE 21 AVE
NORTH MIAMI, FL 33162

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
3245 NE 184 ST APT # 13311
AVENTURA, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL KARROUM

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date