

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2007 8:00 am
Secretary of State

03-20-2007 90020 017 ***150.00

DOCUMENT # P01000056270		
1. Entity Name KAHALA FLORIDA PROPERTIES, INC.		

Principal Place of Business 520 BRICKELL KEY DRIVE O-305 MIAMI, FL 33131	Mailing Address 520 BRICKELL KEY DRIVE O-305 MIAMI, FL 33131
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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6. Name and Address of Current Registered Agent			
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TRANSGLOBAL CORPORATE ADMIN., LLC 520 BRICKELL KEY DRIVE O-305 MIAMI, FL 33131			
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400555554

01102007 Chg-P CR2E034 (12/06)

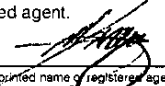
4. FEI Number 65-1149405	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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7. Name and Address of New Registered Agent	
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Transglobal Corporate Administration LLC 520 Brickell Key Drive Suite 0-305 Miami FL 33131	
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8. 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. I am familiar with, and accept the obligations of registered agent.	
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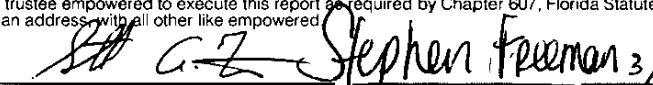
SIGNATURE 	Jose Alvarez	03/09/07
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		
TITLE	D	☐ Delete
NAME	GONCALVES, PAULO MARCIO P	
STREET ADDRESS	520 BRICKELL KEY DRIVE O-305	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	D	☐ Delete
NAME	M.P. GONCALVES, PAULO FERNANDO	
STREET ADDRESS	520 BRICKELL KEY DRIVE O-305	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	D	☐ Delete
NAME	M.P. GONCALVES, GUILHERME	
STREET ADDRESS	520 BRICKELL KEY DRIVE O-305	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	D	☐ Delete
NAME	M.P. GONCALVES, FLAVIA	
STREET ADDRESS	520 BRICKELL KEY DRIVE O-305	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	PS	☐ Delete
NAME	GONCALVES, PAULO M	
STREET ADDRESS	520 BRICKELL KEY DRIVE - SUITE O-305	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	AS	☐ Delete
NAME	FREEMAN, STEPHEN	
STREET ADDRESS	520 BRICKELL KEY DRIVE - SUITE O-305	
CITY-ST-ZIP	MIAMI, FL 33131	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered	
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SIGNATURE: 	Stephen Freeman	3/7/07	305-374-380
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