

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008969

Entity Name: KHEM BOYS INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

10475 NW 37 TERRACE  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

10475 NW 37 TERRACE  
MIAMI, FL 33178

## New Mailing Address:

FEI Number: 75-2980167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KHEMLANI, DEEPAK  
10631 S.W. 75TH LANE  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

KHEMLANI, DEEPAK  
10631 S.W. 75TH LANE  
MIAMI, FL 33173 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: DEEPAK KHEMLANI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KHEMLANI, DEEPAK  
Address: 10631 S.W. 75TH LANE  
City-St-Zip: MIAMI, FL 33176

Title: SD ( ) Delete  
Name: KHEMLANI, VIDYA  
Address: 10631 S.W. 75TH LANE  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KHEMLANI, DEEPAK  
Address: 10631 S.W. 75TH LANE  
City-St-Zip: MIAMI, FL 33173

Title: SD (X) Change ( ) Addition  
Name: KHEMLANI, VIDYA  
Address: 10631 S.W. 75TH LANE  
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify 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: DEEPAK KHEMLANI

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date