2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005818

Entity Name: KP HOSPITALITY, INC.

FILED Jul 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5161 COLLINS AVE. **APT 316** MIAMI, FL 33140 **Current Mailing Address: New Mailing Address:** 5161 COLLINS AVE. **APT 316** MIAMI, FL 33140 FEI Number: 20-0501859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PETERS, KLAUS PETERS, KLAUS 9150 HEATHRIDGE DR 5161 COLLINS AVE WEST PALM BEACH, FL 33411 316 US MIAMI BEACH, FL 33140 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: KLAUS PETERS 07/01/2009 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPT () Delete () Change () Addition PETERS, KLAUS Name: Name: 5161 COLLINS AVE, APT 316 Address: Address: City-St-Zip: MIAMI, FL 33140 City-St-Zip: Title: DVS Title: () Change () Addition () Delete PETERS, CHRISTA Name: Name: 5161 COLLINS AVE, APT 316 Address: Address: MIAMI, FL 33140 City-St-Zip: City-St-Zip:

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: CHRISTA PETERS DVS 07/01/2009