

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000005818

Entity Name: KP HOSPITALITY, INC.

FILED
May 21, 2010
Secretary of State

Current Principal Place of Business:

5161 COLLINS AVE.
APT 316
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

5161 COLLINS AVE.
APT 316
MIAMI, FL 33140

New Mailing Address:

FEI Number: 20-0501859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, KLAUS
5161 COLLINS AVE
316
MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: PETERS, KLAUS
Address: 5161 COLLINS AVE, APT 316
City-St-Zip: MIAMI, FL 33140

Title: DVS
Name: PETERS, CHRISTA
Address: 5161 COLLINS AVE, APT 316
City-St-Zip: MIAMI, FL 33140

I hereby 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 all other like empowered.

SIGNATURE: KLAUS PETERS

DPT

05/21/2010

Electronic Signature of Signing Officer or Director

Date