

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011242

FILED
Apr 21, 2009
Secretary of State

Entity Name: KNIGHTBRIDGE CORPORATION

Current Principal Place of Business:

450 NW 39TH AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

24307 MAGIC MOUNTAIN PKWY
620
VALENCIA, CA 91355

New Mailing Address:

133 EAST DE LA GUERRA
413
SANTA BARBARA, CA 93101

FEI Number: 13-4271760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMAN, DEVAK
450 NW 39TH AVE.
MIAMI, FL, FL 33126 US

Name and Address of New Registered Agent:

DEVA, AMAR
450 NW 39TH AVE.
MIAMI, FL 33126 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: AMAR DEVA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMAN, DEVAK
Address: 450 NW 39TH AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVA, AMAR
Address: 450 NW 39TH AVE.
City-St-Zip: MIAMI, FL 33126

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: AMAR DEVA

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date