2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139757

City-St-Zip:

HIALEAH, FL 33015

Entity Name: KHALIA DONALDSON, INC.

FILED Sep 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19562 E COUNTRY CLUB DRIVE 19334 E COUNTRY CLUB DRIVE AVENTURA, FL 33180 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 19562 E COUNTRY CLUB DRIVE 19334 E COUNTRY CLUB DRIVE AVENTURA, FL 33180 AVENTURA, FL 33180 FEI Number: 34-2023060 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: DONALDSON, KHALIA 4005 SW 52ND AVE. #107 HOLLYWOOD, FL 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 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: () Delete () Change () Addition DONALDSON, KHALIA Name: Name: 5868 NW 199TH ST Address: Address:

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: KHALIA DONALDSON PRES 09/17/2009