

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051426

Entity Name: K H R INVESTMENT INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

8455 NW 74TH ST
MIAMI, FL 33166

New Principal Place of Business:

8400 NW 25TH STREET
SUITE 102
DORAL, FL 33122

Current Mailing Address:

6900 MENTONE ST
CORAL GABLES, FL 33146

New Mailing Address:

8400 NW 25TH STREET
SUITE 102
DORAL, FL 33122

FEI Number: 20-4701951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HAMLET
6900 MENTONE ST
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, HAMLET
Address: 6900 MENTONE ST
City-St-Zip: CORAL GABLES, FL 33146

Title: DVPS () Delete
Name: RUIZ, KARMA E E
Address: 8400 NW 25 STREET
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVPS (X) Change () Addition
Name: RUIZ, KARMA E E
Address: 8400 NW 25 STREET, SUITE 102
City-St-Zip: DORAL, FL 33122

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: KARMA E. RUIZ

DVPS

03/25/2009

Electronic Signature of Signing Officer or Director

Date