2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080355

Entity Name: KHFS INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4650 SW 61ST AVE 12100 NW 23RD COURT FT. LAUDERDALE, FL 33314 PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

4650 SW 61ST AVE 12100 NW 23RD COURT FT. LAUDERDALE, FL 33314 PLANTATION, FL 33323

FEI Number: 20-5094024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEIN, MICHELLE
4650 SW 61ST AVE
12100 NW 23RD CT
FT. LAUDERDALE, FL 33314 US
PLANTATION, FL 33323 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FEIN, MICHELLE
Address: 12100 NW 23RD CT
City-St-Zip: PLANTATION, FL 33323

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: MICHELLE JO FEIN D 01/06/2011