

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000134113

Entity Name: KHB, INC

**FILED**  
**Mar 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

19555 E. COUNTRY CLUB DRIVE  
403  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

19555 E. COUNTRY CLUB DRIVE  
403  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 51-0660547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HEEGAARD, KARINA  
19555 E. COUNTRY CLUB DRIVE  
403  
AVENTURA, FL 33180 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: P  
Name: HEEGAARD, KARINA  
Address: 19555 E. COUNTRY CLUB DRIVE #403  
City-St-Zip: AVENTURA, FL 33180 US

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: KARINA HEEGAARD

P

03/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date