

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085819

Entity Name: KALAHUALA TRADING, INC.

FILED
Jul 24, 2009
Secretary of State

Current Principal Place of Business:

16581 BLATT BLVD. #201
WESTON, FL 33326

New Principal Place of Business:

110 BONAVENTURA BLVD
WESTON, FL 33326

Current Mailing Address:

16581 BLATT BLVD. #201
WESTON, FL 33326

New Mailing Address:

110 BONAVENTURA BLVD
WESTON, FL 33326

FEI Number: 27-0225852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, FELIPE
16581 BLATT BLVD. #201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SANTOS, FELIPE
110 BONAVENTURA BLVD
WESTON, FL 33326 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: FELIPE SANTOS

07/24/2009

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:

Title: PS () Delete
Name: SANTOS, FELIPE
Address: 16581 BLATT BLVD. #201
City-St-Zip: WESTON, FL 33326

Title: VT (X) Delete
Name: MEDINA, JAVIER
Address: 16581 BLATT BLVD. #201
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SANTOS, FELIPE
Address: 110 BONAVENTURA BLVD
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
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: FELIPE SANTOS

PS

07/24/2009

Electronic Signature of Signing Officer or Director

Date