

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012408

Entity Name: KHAVIDI TECHNOLOGIES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

14545 J MILITARY TRAIL
313
DELRAY BEACH, FL 33484

Current Mailing Address:

14545 J MILITARY TRAIL
313
DELRAY BEACH, FL 33484

New Principal Place of Business:

480 HIBISCUS ST.
541
WEST PALM BEACH, FL 33401

New Mailing Address:

480 HIBISCUS ST.
541
WEST PALM BEACH, FL 33401

FEI Number: 26-4214682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILYN SON, KENNETH
677 CRESTA CIRCLE
WEST PALM BEACH, FL 33413 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: KHAVIDI, BABAK
Address: 480 HIBISCUS ST. STE 541
City-St-Zip: WEST PALM BEACH, FL 33401

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: BABAK KHAVIDI

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date