

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100780

Entity Name: KAHALA-MALIBU INC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

9909 TOPANGA CANYON BLVD
SUITE 237
CHATSWORTH, CA 91311

New Principal Place of Business:

4999 KAHALA AVENUE
APT 103
HONOLULU, HI 96816

Current Mailing Address:

9909 TOPANGA CANYON BLVD
SUITE 237
CHATSWORTH, CA 91311

New Mailing Address:

FEI Number: 27-1486233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PETER A
2333 PONCE DE LEON BLVD
SUITE 302
CORAL GABLES, FL 33134 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: FOX, JIM P
Address: 9909 TOPANGA CANYON BLVD SUITE 237
City-St-Zip: CHATSWORTH, CA 91311

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: JIM FOX

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date