

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101202

Entity Name: KAIRI INVESTMENT INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

ONE E. BROWARD BOULEVARD
SUITE 1410
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

200 S. ANDREWS AVENUE
SUITE 900
FORT LAUDERDALE, FL 33301

Current Mailing Address:

ONE E. BROWARD BOULEVARD
SUITE 1410
FORT LAUDERDALE, FL 33301

New Mailing Address:

200 S. ANDREW AVENUE
SUITE 900
FORT LAUDERDALE, FL 33301

FEI Number: 27-1628777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A C DOUBLE P CORPORATE SERVICES, INC.
ONE E. BROWARD BOULEVARD
SUITE 1410
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

A C DOUBLE P CORPORATE SERVICES, INC.
200 S. ANDREW AVENUE
SUITE 900
FORT LAUDERDALE, FL 33301 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:

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RIGBY, BALDWIN L MR.
Address: 404 EAST BAY STREET
City-St-Zip: NASSAU, BS N-3016

Title: VP
Name: TURNQUEST, PETER N MR.
Address: 404 EAST BAY STREET
City-St-Zip: NASSAU, BS N-3016

Title: SECR
Name: TAYLOR, LA VORN T MRS.
Address: 404 EAST BAY STREET
City-St-Zip: NASSAU, BS N-3016

Title: TREA
Name: DORSETT, DWIGHT L MR.
Address: 404 EAST BAY STREET
City-St-Zip: NASSAU,, BS N- 3016

Title: AS
Name: SHERMAN, IRIS P MS.
Address: 404 EAST BAY STREET
City-St-Zip: NASSAU, BS N-3016

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: MRS. LA VORN TAYLOR

SEC

03/08/2011

Electronic Signature of Signing Officer or Director

Date