2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038931

Entity Name: KHADOO PROPERTIES INC.

FILED Aug 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8765 SW 208 STREET MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

8765 SW 208 STREET MIAMI, FL 33189

FEI Number: 27-2574829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US KHADOO, RODNEY PRESIDE 8765 SW 208 ST MIAMI, FL 33189 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: RODNEY KHADOO 08/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KHADOO, RODNEY Address: 8765 SW 208 STREET City-St-Zip: MIAMI, FL 33189

Title: VSD

Name: KHADOO, ANN MARIE Address: 8765 SW 208 STREET City-St-Zip: MIAMI, FL 33189

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: RODNEY KHADOO PRES 08/03/2011