

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051832

FILED  
Feb 11, 2011  
Secretary of State

Entity Name: KHYBER PASS HOLDING INC

## Current Principal Place of Business:

185 SE 14 TERRACE  
UNIT 605  
MIAMI, FL 33131 US

## New Principal Place of Business:

1395 BRICKELL AVE  
SUITE 3405  
MIAMI, FL 33131 US

## Current Mailing Address:

185 SE 14 TERRACE  
UNIT 605  
MIAMI, FL 33131 US

## New Mailing Address:

1395 BRICKELL AVE  
SUITE 3405  
MIAMI, FL 33131 US

FEI Number: 42-1772210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KALKAS, MARTTI J  
245 SE 1ST STREET  
STE 225  
MIAMI, FL 33131 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: MR  
Name: DE MIRANDA PINTO, LUIS P  
Address: 1395 BRICKELL AVE SUITE 3405  
City-St-Zip: MIAMI, FL 33131 US

Title: MR  
Name: PINTO, PEDRO FELIPE F  
Address: 1395 BRICKELL AVE SUITE 3405  
City-St-Zip: MIAMI, FL 33131 US

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: PEDRO FELIPE FIGUEIREDO PINTO

MR

02/11/2011

Electronic Signature of Signing Officer or Director

Date