

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000051832

FILED
Feb 18, 2011
Secretary of State

Entity Name: KHYBER PASS HOLDING INC

Current Principal Place of Business:

1395 BRICKELL AVE
SUITE 3405
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE
SUITE 3405
MIAMI, FL 33131 US

New Mailing Address:

P.O BOX 310481
MIAMI, FL 33231 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: D
Name: DE MIRANDA PINTO, LUIS P
Address: P.O BOX 310481
City-St-Zip: MIAMI, FL 33231 US

Title: D
Name: PINTO, PEDRO FELIPE F
Address: P.O BOX 310481
City-St-Zip: MIAMI, FL 33231 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

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date