

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070218

Entity Name: KAHLI HOLDINGS USA, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

C/O WEBSTER & PARTNERS, P.L.
450 N. WYMORE ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

3680 AVALON PARK EAST BLVD.
SUITE 300
ORLANDO, FL 32828

Current Mailing Address:

C/O WEBSTER & PARTNERS, P.L.
450 N. WYMORE ROAD
WINTER PARK, FL 32789

New Mailing Address:

3680 AVALON PARK EAST BLVD.
SUITE 300
ORLANDO, FL 32828

FEI Number: 65-0498673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W&P SERVICES, INC.
450 N. WYMORE ROAD
WINTER PARK, FL 32789 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: KAHLI, BEAT M
Address: 3680 AVALON PARK EAST BOULEVARD, STE 300
City-St-Zip: ORLANDO, FL 32828

Title: D
Name: MARKS, ERIC B
Address: 3680 AVALON PARK EAST BOULEVARD, STE 300
City-St-Zip: ORLANDO, FL 32828

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: ERIC MARKS

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date