

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003911

FILED
Mar 07, 2012
Secretary of State

Entity Name: KHEOPS INTERNATIONAL, INC.

Current Principal Place of Business:

232 ROUTE 3
COLEBROOK, NH 03576 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 177
COLEBROOK, NH 03576 US

New Mailing Address:

FEI Number: 59-3217467 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GAMBERT, WILLIAM N
629 N PENINSULA AVE
DAYTONA BEACH, FL 32118 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: P
Name: VAILLANT, MARIE-JOSEE
Address: 158 ANGELS RD
City-St-Zip: COLEBROOK, NH 03576 US

Title: VP
Name: LETOURNEAU, MAXIME
Address: 85 ANGELS RD
City-St-Zip: COLEBROOK, NH 03576 US

Title: ST
Name: GUEYMARD, MARIE
Address: 3 ANGELS RD
City-St-Zip: COLEBROOK, NH 03576 US

Title: D
Name: HAKEM, KAMIL J
Address: P.O. BOX 466
City-St-Zip: COLEBROOK, NH 03576 US

Title: D
Name: BEAUCHESNE, MYRIAM
Address: 158 ANGELS ROAD
City-St-Zip: COLEBROOK, NH 03576 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: MARIE GUEYMARD

ST

03/07/2012

Electronic Signature of Signing Officer or Director

Date