2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005830

Entity Name: KH ENGINEERING, A DESIGN PROFESSIONAL CORPORATION

COMPANY

FILED Mar 05, 2018 Secretary of State CC8587454357

Current Principal Place of Business:

75 BROAD STREET, SUITE 2003 NEW YORK, NY 10004

Current Mailing Address:

75 BROAD STREET, SUITE 2003 NEW YORK, NY 10004 US

FEI Number: 47-5255941 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 3030 N ROCKY POINT DR, SUITE 150A TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

 Title
 CHAIRMAN/PRESIDENT
 Title
 VICE CHAIRMAN

 Name
 BALL, STEVEN
 Name
 HELBIG, THORSTEN

Address 75 BROAD STREET, SUITE 2003 Address 75 BROAD STREET, SUITE 2003

City-State-Zip: NEW YORK NY 10004 City-State-Zip: NEW YORK NY 10004

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: THORSTEN HELBIG

VICE CHAIRMAN

03/05/2018