

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20485

FILED
Feb 03, 2009
Secretary of State

Entity Name: KAREL A IMPORT EXPORT, INC.

Current Principal Place of Business:

6065 NW 167 ST. BAY B-11
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6065 NW 167 ST. BAY B-11
MIAMI, FL 33015

New Mailing Address:

FEI Number: 59-2345396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMITRI, RAGUEL
2740 OAKBROOK LANE
WESTON, FL 33332 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIMITRI, RAQUEL
Address: 2740 OAKBROOK LN.
City-St-Zip: WESTON, FL 33332

Title: VP () Delete
Name: DIMITRI, RICARDO A
Address: 5349 SW 32 WAY
City-St-Zip: HOLLYWOOD, FL 33312

Title: S () Delete
Name: SALAMA, DEBORAH
Address: 5298 SW 34 WAY
City-St-Zip: HOLLYWOOD, FL 33312

Title: T () Delete
Name: BENEDETTO, DIMITRI
Address: 2740 OAKBROOK LANE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BENEDETTO DI MITRI

T

02/03/2009

Electronic Signature of Signing Officer or Director

Date