

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20485

FILED
Feb 21, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: BEN DI MITRI

T

02/21/2011

Electronic Signature of Signing Officer or Director

Date