

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080228

FILED
Mar 30, 2012
Secretary of State

Entity Name: KARAT, INC.

Current Principal Place of Business:

1000 N. US ONE
#301BER
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1000 N. US ONE
#301BER
JUPITER, FL 33477

New Mailing Address:

961 N.HWY A1A
UNIT 337
JUPITER, FL 33477

FEI Number: 65-1130441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, KATHLEEN
1000 NORTH US ONE #301 BER
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

CARLSON, KATHLEEN
961 N. HWY A1A
UNIT 337
JUPITER, FL 33477 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

03/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: CARLSON, KATHLEEN
Address: 961 N. HWY A1A
City-St-Zip: JUPITER, FL 33477

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: KATHLEEN CARLSON

Electronic Signature of Signing Officer or Director

PVTs

03/30/2012

Date