

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073066

Entity Name: KARAOKE LOVERS INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

7640 NW 25TH ST SUITE 107
MIAMI, FL 33122

New Principal Place of Business:

7640 NW 25TH ST SUITE 109
MIAMI, FL 33122

Current Mailing Address:

7640 NW 25TH ST SUITE 107
MIAMI, FL 33122

New Mailing Address:

7640 NW 25TH ST SUITE 109
MIAMI, FL 33122

FEI Number: 20-4933871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMENDAREZ, LUIS
7640 NW 25TH ST SUITE 107
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ALMENDAREZ, LUIS
7640 NW 25TH ST SUITE 109
MIAMI, FL 33122 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

01/17/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALMENDAREZ, LUIS
Address: 7640 NW 25TH ST SUITE 107
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALMENDAREZ, LUIS
Address: 7640 NW 25TH ST SUITE 109
City-St-Zip: MIAMI, FL 33122

Title: VP () Change (X) Addition
Name: CHIRINO, PEDRO
Address: 7640 NW 25TH ST SUITE 109
City-St-Zip: MIAMI, FL 33122

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: LUIS R ALMENDAREZ

Electronic Signature of Signing Officer or Director

PD

01/17/2008

Date