

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082158

FILED
Apr 09, 2011
Secretary of State

Entity Name: KARANDAY INC.

Current Principal Place of Business:

5975 SUNSET DRIVE
#503
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5975 SUNSET DRIVE
#503
MIAMI, FL 33143

New Mailing Address:

FEI Number: 37-1593621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGULO, ANA M
5975 SUNSET DRIVE
#503
MIAMI, FL 33143 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: QUEVEDO DEZUCCOLILLO, MARIA R
Address: 5975 SUNSET DRIVE #503
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: ZUCCOLILLO FRENCH, ROLANDO
Address: 5975 SUNSET DRIVE #503
City-St-Zip: MIAMI, FL 33143

Title: T
Name: ZUCCOLILLO QUEVEDO, ROLANDO
Address: 5975 SUNSET DRIVE #503
City-St-Zip: MIAMI, FL 33143

Title: S
Name: ZUCCOLILLO, ALEJANDRO
Address: 5975 SUNSET DRIVE #503
City-St-Zip: MIAMI, FL 33143

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: ROLANDO ZUCCOLILLO FRENCH

VP

04/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date