2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # P94000012166** 04-26-2007 90183 034 ***150.00 1. Entity Name CARAT 7, INC. Principal Place of Business Mailing Address 4UUUH+~ 1001 NORTH FEDREAL HWY 1001 NORTH FEDREAL HWY **STE 309 STE 309** HALLANDALE, FL 33009 HALLANDALE, FL 33009 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Cho-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0473891 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEMETS, OLGA Street Address (P.O. Box Number is Not Acceptable) 16400 COLLINS AVE. -#1544 NORTH MIAMI BEACH, FL 33160 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Nemets 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P TITLE ☐ Delete TITLE Change ■ Addition Grou, Serguei 16485 Collinsave. #2236 NAME NEMETS, OLGA NAME 16400 COLLINS AVE. #1544 STREET ADDRESS STREET ADDRESS CITY-ST-7/P NORTH MIAMI BEACH, FL 33160 CHY+ST-ZIP Sunny Isles Beach, FL 33160 VST TSD Change TITLE Delete TITLE ☐ Addition Nemets, Olga 16400 collins ave. # 1544 NAME GROU, SERGUE! NAME 16485 COLLINS AVE: #2236 STREET ADDRESS STREET ADDRESS Sunny Isles Beach, FL 33160 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BRIGHT, GEORGE NAME NAME 6471-2 BAY CLUB DRIVE STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition YEGOROV, YURIY NAME NAME STREET ADDRESS 17555 COLLINS AVE. #1202 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FICER OR DIRECTOR

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