

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004441

Entity Name: KARAM MOTORS, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

17555 COLLINS AVE., STE. 1204
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

17555 COLLINS AVE., STE. 1204
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

17555 COLLINS AVE
STE 1204
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17555 COLLINS AVE
STE 1204
SUNNY ISLES BEACH, FL 33160

FEI Number: 52-0621218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORCHEVOY, LEONARD ESQ.
13899 BISCAYNE BLVD., STE. 109
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

KOROMYSLOV, OLEG
17555 COLLINS AVE
STE 1204
SUNNY ISLES BEACH, FL 33160 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: OLEG KOROMYSLOV

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOROMYSLOV, OLEG
Address: 17555 COLLINS AVE., STE. 1204
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VD () Delete
Name: SHUMKOV, OLEG
Address: 17555 COLLINS AVE., STE. 1204
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOROMYSLOV, OLEG
Address: 17555 COLLINS AVE., STE. 1204
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VD (X) Change () Addition
Name: KOROMYSLOV, OLEG
Address: 17555 COLLINS AVE., STE. 1204
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OLEG KOROMYSLOV

PD

04/04/2005

Electronic Signature of Signing Officer or Director

Date