2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000092699

Entity Name: KARUSSELL, INC.

Current Principal Place of Business:

150 SE 2ND AVE SUITE 1010 MIAMI. FL 33131

Current Mailing Address:

150 SE 2ND AVE SUITE 1010 MIAMI. FL 33131

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA 150 SE 2ND AVE SUITE 1010 MIAMI, FL 33131 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

Date

FILED Apr 30, 2014

Secretary of State

CC6682927553

Officer/Director Detail:

Title D, P, PRESIDENT Title D, VP, S

GARINO, PAOLO Name Name POLANI, MARCO Address STRADA SAN MARINO 17/5 Address **CORSO TRIPANI 150**

City-State-Zip: **TORINO 10140** CASTIGLIONE TORINESE 10090 City-State-Zip:

Title AS

FALBO, STEFANO Name

Address 5151 COLLINS AVENUE

#932

MIAMI BEACH FL 33140 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail