2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000038502

Entity Name: KAARA FOODS INC.

Current Principal Place of Business:

8200 SW 92 ST 102

MIAMI, FL 33156

Current Mailing Address:

8200 SW 92 ST 102

MIAMI, FL 33156

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURTHY, HALLEGERE 8600 SW 92 ST, 102 MIAMI, FL 33156 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

CC6965264261

Officer/Director Detail:

Title P Title D

Name MURTHY, HALLEGERE Name SETTIHALGERE, TUMAIYA

Address 8600 SW 92 ST, SUITE 102 Address 126 HACKETT PLACE, APT 203 B

City-State-Zip: MIAMI FL 33156 City-State-Zip: RUTHERFORD, NJ 07070

Title T

Name MURTHY, MYETRAIE
Address 8600 SW 92 ST, #102
City-State-Zip: MIAMI FL 33156

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: HALLEGERE MURTHY,

PRESIDENT

04/30/2014