2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2016
Secretary of State
CC2996075318

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Entity Name: KARTERS HOLDING CORP

Current Principal Place of Business:

2600 SOUTH DOUGLAS ROAD
900
CORAL GABLES, FL 33134

Current Mailing Address:

2600 SOUTH DOUGLAS ROAD
900
CORAL GABLES, FL 33134 US

FEI Number: 46-4828099

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FABIAN, RAFAEL P.A.
10631 N KENDALL DR STE 145
MIAMI, FL 33176 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

Officer/Director Detail :

Title	P	Title	V
Name	MUNOZ, ORLANDO	Name	CANELA, ISIDRO A
Address	9600 NW 38 STREET STE 302	Address	9600 NW 38 ST STE 302
City-State-Zip:	DORAL FL 33178	City-State-Zip:	DORAL FL 33178

Title	S
Name	BARRERA, SILVIA M
Address	2600 SOUTH DOUGLAS ROAD 900
City-State-Zip:	CORAL GABLES FL 33134

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: SILVIA M BARRERA S 02/08/2016

Electronic Signature of Signing Officer/Director Detail — Date