

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513166

FILED
Feb 18, 2009
Secretary of State

Entity Name: K A R CORPORATION

Current Principal Place of Business:

3300 NE 191 ST,
LPH14
AVENTURA, FL 33180

Current Mailing Address:

3300 NE 191 ST,
LPH14
AVENTURA, FL 33180

New Principal Place of Business:

600 S DIXIE HWT
731
W PALM BEACH, FL 33401 US

New Mailing Address:

600 S DIXIE HWT
731
W PALM BEACH, FL 33401 US

FEI Number: 59-1686738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARRON, ADAM
3300 NE 191 STREET
LPH14
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KARRON, ADAM
600 S DIXIE HWY
731
W PALM BEACH, FL 33401 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KARRON, RICHARD
Address: 3300 NE191 STREET #LPH14
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: LESTZ, KEN
Address: 1452 LA COSTA DR. EAST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: KARRON, ADAM
Address: 3300 N.E. 191 STREET #LPH14
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KARRON, RICHARD
Address: 600 S DIXIE HWY APT 731
City-St-Zip: W PALM BEACH, FL 33401 US

Title: T (X) Change () Addition
Name: LESTZ, KEN
Address: 1452 LA COSTA DR. EAST
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: D (X) Change () Addition
Name: KARRON, ADAM
Address: 600 S DIXIE HWY APT 731
City-St-Zip: W PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: KEN LESTZ

T

02/18/2009

Electronic Signature of Signing Officer or Director

Date