2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # G20485 1. Entity Name KAREL A IMPORT EXPORT, INC. Principal Place of Business Mailing Address 6065 NW 167 ST. BAY B-11 6065 NW 167 ST. BAY B-11 MIAMI FL 33015 MIAMI FL 33015 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2345396 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIMITRI, RAGUEL Street Address (P.O. Box Number is Not Acceptable) 2740 OAKBROOK LANE WESTON FL 33332 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Typed or granted hanks of registered agent and title it up of capita. (NOTE: Registered Agent algoriture required when reinstitling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE Change NAME DIMITRI, RAQUEL NAME 2740 OAKBROOK LN. STREET ADDRESS STREET ADDRESS U00000820627 WESTON FL 33332 CITY-ST-7IP CITY - ST - ZIP 158.TITLE ☐ Detete Addition NAME DIMITRI, RICARDO A 5349 SW 32 WAY STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33312 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition SALAMA, DEBORAH STREET ADDRESS 5298 SW 34 WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33312 TITLE ☐ Defete Change ☐ Addition BENEDETTO, DIMITRI NAME STREET ADDRESS 2740 OAKBROOK LANE STREET ADDRESS WESTON FL 33332 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-742 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 02/06/2008 9282266 Date Date Proces if changed, or on an attachment with an addr with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR