

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91928

Entity Name: KAREN BUSINESS CO.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

3602 ATLANTA STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

3701 N. COUNTRY CLUB DRIVE
APT. #806
AVENTURA, FL 33180

Current Mailing Address:

3602 ATLANTA STREET
HOLLYWOOD, FL 33021

New Mailing Address:

3701 N. COUNTRY CLUB DRIVE
APT. #806
AVENTURA, FL 33180

FEI Number: 65-0314403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMAMI, SHALOM
3602 ATLANTA STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HAMAMI, SHALOM
3701 N. COUNTRY CLUB DRIVE
APT. #806
AVENTURA, FL 33180 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: SHALOM HAMAMI

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMAMI, SHALOM
Address: 3701 N. COUNTRY CLUB DRIVE #806
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: HAMAMI, NELY
Address: 3701 N. COUNTRY CLUB DRIVE #806
City-St-Zip: AVENTURA, FL 33180

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: SHALOM HAMAMI

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date