

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20035

FILED
Apr 28, 2011
Secretary of State

Entity Name: KAREN PUBLISHING COMPANY

Current Principal Place of Business:

130 ROSALES COURT
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

130 ROSALES COURT
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 65-0036457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, H. JAMES
% H. JAMES MONTALVO, P.A.
221 EAST OSCEOLA STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: V/S
Name: RODRIGUEZ, BIENVENIDO
Address: CALLE EL CONDE 262
City-St-Zip: SANTO DOMINGO, D.R.,

Title: PS
Name: RODRIGUEZ, ISABEL
Address: 130 ROSALES COURT
City-St-Zip: CORAL GABLES, FL 33143

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: ISABEL RODRIGUEZ

PS

04/28/2011

Electronic Signature of Signing Officer or Director

Date