

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54376

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: KAREN OVERSEAS FLORIDA, INC.

## Current Principal Place of Business:

780 NW LE JEUNE RD  
516  
MIAMI, FL 33126 US

## Current Mailing Address:

780 NW LE JEUNE RD  
516  
MIAMI, FL 33126 US

## New Principal Place of Business:

9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156 US

## New Mailing Address:

9100 S DADELAND BLVD  
912  
MIAMI, FL 33156 US

FEI Number: 59-2827636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARGAS, ANTONIO  
780 NW LE JEUNE RD  
516  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

VARGAS, ANTONIO  
9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156 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: ANTONIO VARGAS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: JASSIR, LUIS SAIEH  
Address: 780 NW LE JEUNE RD  
City-St-Zip: MIAMI, FL 33126 US

Title: DVS ( ) Delete  
Name: JASSIR, ABDALA SAIEH  
Address: 780 NW LE JEUNE RD  
City-St-Zip: MIAMI, FL 33126 US

Title: DVP ( ) Delete  
Name: MUVDI, MOISES SAIEH  
Address: 780 NW LE JEUNE RD  
City-St-Zip: MIAMI, FL 33126 US

Title: DVT ( ) Delete  
Name: SAIEH, CARLOS  
Address: 780 NW LE JEUNE RD  
City-St-Zip: MIAMI, FL 33126 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: JASSIR, LUIS SAIEH  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156 US

Title: DVS (X) Change ( ) Addition  
Name: JASSIR, ABDALA SAIEH  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156 US

Title: DVP (X) Change ( ) Addition  
Name: MUVDI, MOISES SAIEH  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156 US

Title: DVT (X) Change ( ) Addition  
Name: SAIEH, CARLOS  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JASSIR, LUIS SAIEH

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date