

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030181

FILED
Jan 24, 2008
Secretary of State

Entity Name: KARY INVESTMENTS, CORP .

Current Principal Place of Business:

10540 NW 26 STREET
SUITE 103
MIAMI, FL 33172

New Principal Place of Business:

10540 NW 26 STREET
SUITE G-103
DORAL, FL 33172

Current Mailing Address:

10540 NW 26TH STREET
SUITE 103
MIAMI, FL 33172

New Mailing Address:

10540 NW 26TH STREET
SUITE G-103
DORAL, FL 33172

FEI Number: 65-1089367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, CARLOS E
15771 SW 106 TERRACE STE 102
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

RAMIREZ, CARLOS E
10750 NW 66 STREET
101
DORAL, FL 33178 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: CARLOS E RAMIREZ

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIREZ MONSERRAT, CARLOS E
Address: 15771 SW 106 TERRACE STE 102
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: RAMIREZ, EUKARIS
Address: 15771 SW 106 TERRACE STE 102
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMIREZ MONSERRAT, CARLOS E
Address: 10750 NW 66 STREET # 101
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: RAMIREZ, EUKARIS
Address: 10750 NW 66 STREET # 101
City-St-Zip: DORAL, FL 33178

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: CARLOS E RAMIREZ

D

01/24/2008

Electronic Signature of Signing Officer or Director

Date