2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED Jan 31, 2008 08:00 AN DOCUMENT # P03000058376 1. Entity Name **Secretary of State** KAREN TOLEDANO INC. Principal Place of Business Mailing Address 19588 SATURNIA LAKES DR. 19588 SATURNIA LAKES DR. **BOCA RATON FL 33498 BOCA RATON FL 33498** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 81-0615221 Not Applicable 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 TOLEDANO, KAREN Street Address (P.O. Box Number is Not Acceptable) 19588 SATURNIA LAKES DR. **BOCA RATON FL 33498** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coln, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or crinted name: of registered agent and to all applicable. fNOTE: Pegistyred Agent algoriture required when reinstalling? 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change TITLE TIRE ☐ Delete ☐ Addition TOLEDANO, KAREN NAME NAME STREET ADDRESS 19588 SATURNIA LAKES DR. STREET ADDRESS CITY-ST-ZIF **BOCA RATON FL 33498** CITY-ST-ZIP TITLE De ete ☐ Change ☐ Addition TITI F NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 000000805334 __ change 02/05/08-80105-003 150 TILE Derete DILE MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE Deiete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITILE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP

12. I hereby 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1-27-08