

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080080

Entity Name: KARMA HOTELS, INC.

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

201 S. PARROTT AVE.
OKEECHOBEE, FL 34974

New Principal Place of Business:

3101 US HWY 441 S
OKEECHOBEE, FL 34974 US

Current Mailing Address:

201 S. PARROTT AVE.
OKEECHOBEE, FL 34974

New Mailing Address:

201 S. PARROTT AVE.
OKEECHOBEE, FL 34974 US

FEI Number: 56-2465792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JITENDRA
201 S. PARROTT AVE.
OKEECHOBEE, FL 34974 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PATEL, JITENDRA
Address: 201 S. PARROTT AVE.
City-St-Zip: OKEECHOBEE, FL 34974

Title: DST () Delete
Name: PATEL, NAYABEN
Address: 201 S. PARROTT AVE.
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PATEL, JITENDRA
Address: 201 S. PARROTT AVE.
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: DST (X) Change () Addition
Name: PATEL, NAYABEN
Address: 201 S. PARROTT AVE.
City-St-Zip: OKEECHOBEE, FL 34974 US

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: JITENDRA PATEL

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date