

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080080

Entity Name: KARMA HOTELS, INC.

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

3101 US HWY 441 S
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

201 S. PARROTT AVE.
OKEECHOBEE, FL 34974 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: JITENDRA PATEL

PRES

09/15/2011

Electronic Signature of Signing Officer or Director

Date