

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000090980

Entity Name: KAREN SERVICES INC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

16971 S.W. 101 PLACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16971 S.W. 101 PLACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-1238030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ALTAGRACIA
16971 S.W. 101 PLACE
MIAMI, FL 33157 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: PRES
Name: PUJOLS, MIGUEL A
Address: 16971 S.W. 101 PLACE
City-St-Zip: MIAMI, FL 33157

Title: S
Name: PUJOLS, ELIZABETH G
Address: 16971 S.W. 101 PLACE
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: GOMEZ, ALTAGRACIA
Address: 16971 S.W. 101 PLACE
City-St-Zip: MIAMI, FL 33157

Title: T
Name: PUJOLS, MICHAEL
Address: 16971 S.W. 101 PLACE
City-St-Zip: MIAMI, FL 33157

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: MIGUEL PUJOLS

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date