

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161095

Entity Name: KAREN WATERS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5525 N MILITARY TRAIL
#1303
BOCA RATON, FL 33496

New Principal Place of Business:

101 PLAZA REAL SOUTH
#715
BOCA RATON, FL 33432

Current Mailing Address:

5525 N MILITARY TRAIL
#1303
BOCA RATON, FL 33496

New Mailing Address:

101 PLAZA REAL SOUTH
#715
BOCA RATON, FL 33432

FEI Number: 20-1931906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, KAREN
5525 N MILITARY TRAIL
#1303
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WATERS, KAREN
101 PLAZA REAL SOUTH
#715
BOCA RATON, FL 33432 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: KAREN WATERS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: WATERS, KAREN
Address: 101 PLAZA REAL SOUTH #715
City-St-Zip: BOCA RATON, FL 33432

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: KAREN WATERS

DPT

04/20/2011

Electronic Signature of Signing Officer or Director

Date