

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042108

Entity Name: KARY'S CORPORATION

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

415 SW 32ND AVENUE
#8
MIAMI, FL 33135

New Principal Place of Business:

2222 BRICKEL AVENUE
#6
MIAMI, FL 33129

Current Mailing Address:

415 SW 32ND AVENUE
#8
MIAMI, FL 33135

New Mailing Address:

2222 BRICKEL AVENUE
#6
MIAMI, FL 33129

FEI Number: 20-2549753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: P () Delete
Name: DEVIA, NUBIA KARINA
Address: 415 SW 32ND AVE #8
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVIA, NUBIA KARINA
Address: 2222 BRICKEL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: V.P. () Change (X) Addition
Name: DEVIA, OTILIA M
Address: 2222 BRICKEL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: TRE () Change (X) Addition
Name: ALARCON, NUBIA C
Address: 2222 BRICKEL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: SEC () Change (X) Addition
Name: OTERO, TITO A
Address: 2222 BRICKEL AVENUE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: NUBIA K. DEVIA

P

04/17/2007

Electronic Signature of Signing Officer or Director

_____ Date