

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084853

FILED
Apr 30, 2008
Secretary of State

Entity Name: KARAMBA FLOORING & PAINTING CORP

Current Principal Place of Business:

7601 BYRON AVE
APT 4A
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7601 BYRON AVE
APT 4A
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-3111714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO HERNANDEZ, ROSA L P
7601 BYRON AVE
APT 4A
MIAMI BEACH FLORIDA, FL 33141 US

Name and Address of New Registered Agent:

SALAS SOLER, ANDRES P
7601 BYRON AVE
APT 4A
MIAMI BEACH FLORIDA, FL 33141 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: ANDRES SALAS SOLER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO HERNANDEZ, ROSA L P
Address: 7601 BYRON AVE APT 4A
City-St-Zip: MIAMI BEACH, FL 33141 FL

Title: VP (X) Delete
Name: SALAS SOLER, ANDRES VP
Address: 7601 BYRON AVE APT 4A
City-St-Zip: MIAMI BEACH FLORIDA, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAS SOLER, ANDRES P
Address: 7601 BYRON AVE APT 4A
City-St-Zip: MIAMI BEACH, FL 33141 FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES SALAS SOLER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date