

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017587

Entity Name: KARISMA FL, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

11055 SW 15 ST
205
PEMBROKE PINES, FL 33025

New Principal Place of Business:

7902 NW 107 CT
DORAL, FL 33178

Current Mailing Address:

11055 SW 15 ST
205
PEMBROKE PINES, FL 33025

New Mailing Address:

7902 NW 107 CT
DORAL, FL 33178

FEI Number: 84-1708966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAICEDO, MARIA I
11055 SW 15 ST
205
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

CAICEDO, MARIA I
7902 NW 107 CT
DORAL, FL 33178 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: MARIA I CAICEDO

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAICEDO, MARIA I PD
Address: 11055 SW 15 ST #205
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Delete
Name: CAICEDO, EDWIN VP
Address: 11055 SW 15 ST #205
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAICEDO, MARIA I PD
Address: 7902 NW 107 CT
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: CAICEDO, EDWIN VP
Address: 7902 NW 107 CT
City-St-Zip: DORAL, FL 33178

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: MARIA I CAICEDO

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date