2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017587

Entity Name: KARISMA FL, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7852 NW 107 CT 10773 NW 58 ST # 658 DORAL, FL 33178 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

7852 NW 107 CT 10773 NW 58 ST #658 DORAL, FL 33178 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: Name and Address of New Registered Agent:

CAICEDO, MARIA I
7852 NW 107 CT
DORAL, FL 33178 US

CAICEDO, MARIA I
10773 NW 58 ST # 658
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: 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 CAICEDO, MARIA I PD

 Address:
 10773 NW 58 ST #658

 City-St-Zip:
 DORAL, FL 33178

Title: VP

 Name:
 CAICEDO, EDWIN VP

 Address:
 10773 NW 58 ST # 658

 City-St-Zip:
 DORAL, FL 33178

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: MARIA I CAICEDO PD 04/30/2010