

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129450

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE KARYO CORPORATION

Current Principal Place of Business:

370 WEST CAMINO GARDENS BLVD. 2ND FLOOR
BOCA RATON, FL 33432

New Principal Place of Business:

800 NW 51ST STREET
SUITE 103
BOCA RATON, FL 33431

Current Mailing Address:

370 WEST CAMINO GARDENS BLVD. 2ND FLOOR
BOCA RATON, FL 33432

New Mailing Address:

800 NW 51ST STREET
SUITE 103
BOCA RATON, FL 33431

FEI Number: 11-3794963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARYO, MAX
5539 NORTH MILITARY TRAIL
#2002
BOCA RATON, FL 33496 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: D () Delete
Name: KARYO, MAX
Address: 5539 NORTH MILITARY TRAIL #2002
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAX KARYO

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date