

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039759

Entity Name: KARAT HOLDIN, INC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

5958 W. 12 LANE
HIALEAH, FL 33012 US

New Principal Place of Business:

525 WEST 40 PLACE
HIALEAH, FL 33012 US

Current Mailing Address:

5958 W. 12 LANE
HIALEAH, FL 33012 US

New Mailing Address:

525 WEST 40 PLACE
HIALEAH, FL 33012 US

FEI Number: 20-2612967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODMAN, AURA E
4923B SOUTHERN BLVD.
WEST PALM BEACH, FL 33415 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: FANDINI, MARINA
Address: 5859 W 12 LANE
City-St-Zip: HIALEAH, FL 33012 US

Title: VP (X) Delete
Name: BALBOA, JOSE
Address: 5859 W 12 LANE
City-St-Zip: HIALEAH, FL 33012

Title: T (X) Delete
Name: METTI, ALDO
Address: 5859 W 12 LANE
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, CAROLINA
Address: 525 WEST 40 PLACE
City-St-Zip: HIALEAH, FL 33012 US

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

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: CAROLINA SMITH

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date