2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042787

CUNPIA, TRINDAD AND TOBAGO,

City-St-Zip:

FILED Jul 12, 2008 Secretary of State

Entity Name: KARA ENTERPRISE INC. **Current Principal Place of Business: New Principal Place of Business:** 3795 NE AVE 15211 SW 40TH ST CORAL SPRING, FL 33065 **DAVIE, FL 33331 Current Mailing Address: New Mailing Address:** 3795 NE AVE 15211 SW 40TH ST CORAL SPRING, FL 33065 DAVIE, FL 33331 FEI Number: 26-2892358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC 4435 OLD WINTER GARDEN RD ORLANDO, FL 32811 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition RAMHIT, ROOPCHAND RAMHIT, ROOPCHAND Name: Name: #7 SOUTHERN MAIN ROAD 15211 SW 40TH ST Address: Address: City-St-Zip: CUNPIA, TRINDAD AND TOBAGO, City-St-Zip: DAVIE, FL 33331 US Title: Title: (X) Change () Addition () Delete RAMHIT, YASMIN Name: RAMHIT, RYAN Name: #7 SOUTHERN MAIN ROAD Address: 15211 SW 40TH ST Address:

DAVIE, FL 33331 US

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: ROOPCHAND RAMHIT D 07/12/2008