

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042787

FILED
Apr 29, 2009
Secretary of State

Entity Name: KARA ENTERPRISE INC.

Current Principal Place of Business:

15211 SW 40TH ST
DAVIE, FL 33331

New Principal Place of Business:

15211 SW 40TH ST
DAVIE, FL 33331 US

Current Mailing Address:

15211 SW 40TH ST
DAVIE, FL 33331

New Mailing Address:

15211 SW 40TH ST
DAVIE, FL 33331 US

FEI Number: 26-2892358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RYHEVA, INC.
15800 SURREY CIRCLE
DAVIE, FL 33331 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: ROYSTON BUTCHEY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMHIT, ROOPCHAND
Address: 15211 SW 40TH ST
City-St-Zip: DAVIE, FL 33331 US

Title: D () Delete
Name: RAMHIT, YASMIN
Address: 15211 SW 40TH ST
City-St-Zip: DAVIE, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROOPCHAND RAMHIT

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date