2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034247

Entity Name: KARAS WILDERS GROUP INC.

FILED Mar 11, 2011 Secretary of State

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

2344 NE 12TH STREET 278 LAS PALMAS ST

UNIT J ROYAL PALM BEACH, FL 33411

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2344 NE 12TH STREET 278 LAS PALMAS ST

UNIT J ROYAL PALM BEACH, FL 33411 POMPANO BEACH, FL 33062

FEI Number: 26-2552814 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:

BARBARA WILDERS
2344 NE 12TH ST STE J
BARBARA WILDERS
278 LAS PALMAS ST

POMPANO BEACH, FL 33062 US RPYAL PALM BEACH, FL 33411 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: 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WILDERS, BARBARA A Address: 278 LAS PALMAS ST

City-St-Zip: ROYAL PALM BEACH, FL 33411

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: BARBARA WILDERS PRES 03/11/2011