

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035524

Entity Name: KAREN INVESTMENT, INC.

FILED  
Apr 21, 2009  
Secretary of State

**Current Principal Place of Business:**

1328 NW 31 AVE.  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

1328 NW 31 AVE.  
MIAMI, FL 33125

**New Mailing Address:**

FEI Number: 26-2634217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PERALTA, TEOFILO  
1328 NW 31 AVE.  
MIAMI, FL 33125 US

**Name and Address of New Registered Agent:**

PERALTA, TEOFILO  
1328 NW 31 AVE.  
MIAMI, FL 33125 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: TEOFILO PERALTA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PERALTA, TEOFILO  
Address: 1328 NW 31 AVE.  
City-St-Zip: MIAMI, FL 33125

**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: TEOFILO PERALTA

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date