2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074069

Entity Name: KARAN INC. OF ORLANDO

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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500 LEGACY PARK DR. CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

500 LEGACY PARK DR. CASSELBERRY, FL 32707 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

PATEL, PALAK B 500 LEGACY PARK DR. CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:PATEL, PALÂK BName:PATEL, SONAL AAddress:500 LEGACY PARK DR.Address:500 LEGACY PARK DR.City-St-Zip:CASSELBERRY, FL 32707 USCity-St-Zip:CASSELBERRY, FL 32707 US

Title: VP () Delete Title: MANG (X) Change () Addition

 Name:
 PATEL, SONALBEN A
 Name:
 PATEL, PALAK B

 Address:
 500 LEGACY PARK DR.
 Address:
 500 LEGACY PARK DR.

 City-St-Zip:
 CASSELBERRY, FL 32707 US
 City-St-Zip:
 CASSELBERRY, FL 32707 US

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: PALAK B PATEL MANG 04/30/2009