

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097147

Entity Name: KARITH GROUP, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

520 SE 5TH AVENUE
2704
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

520 SE 5TH AVENUE
2704
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-3627761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, KEITH
520 SE 5TH AVENUE
2704
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P S
Name: MAY, KEITH H
Address: 520 SE 5TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: KEITH H MAY

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date