

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100639

Entity Name: KAMARA COMPANY, INC.

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

450 E. LAS OLAS BOULEVARD, SUITE 1400  
C/O MARTIN R. PRESS, ESQ.  
FT LAUDERDALE, FL 33301 US

## New Principal Place of Business:

## Current Mailing Address:

450 E. LAS OLAS BOULEVARD, SUITE 1400  
C/O MARTIN R. PRESS, ESQ.  
FT LAUDERDALE, FL 33301 US

## New Mailing Address:

FEI Number: 26-4197670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.  
450 E. LAS OLAS BOULEVARD, SUITE 1400  
FT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.  
2 SOUTH BISCAYNE BOULEVARD  
STE. 3400  
MIAMI, FL 33131 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: MARK J. SCHEER, ESQ.

04/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PS  
Name: PRESS, MARTIN R ESQ.  
Address: 450 E. LAS OLAS BLVD., SUITE 1400  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D  
Name: PRESS, MARTIN R ESQ.  
Address: 450 E. LAS OLAS BLVD., SUITE 1400  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: MARTIN R. PRESS, ESQ.

DPS

04/23/2012

Electronic Signature of Signing Officer or Director

Date