

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001953

FILED
Feb 09, 2012
Secretary of State

Entity Name: KARMEL PROPERTY CORP.

Current Principal Place of Business:

3880 EAST LAKE ESTATES DRIVE
DAVIE, FL 33328 US

New Principal Place of Business:

1211 NE 9 AVE
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

3880 EAST LAKE ESTATES DRIVE
DAVIE, FL 33328 US

New Mailing Address:

1211 NE 9 AVE
FORT LAUDERDALE, FL 33304 US

FEI Number: 26-4018817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARMEL, LORI
3880 EAST LAKE ESTATES DRIVE
DAVIE, FL 33328 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: PSTD
Name: KARMEL, LORI
Address: 3880 EAST LAKE ESTATES DRIVE
City-St-Zip: DAVIE, FL 33328 US

Title: V
Name: FLANAGAN, PATRICK
Address: 3880 EAST LAKE ESTATES DRIVE
City-St-Zip: DAVIE, FL 33328 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: PATRICK FLANAGAN

V

02/09/2012

Electronic Signature of Signing Officer or Director

Date