2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018624

Entity Name: KAROONI PRODIS CORP.

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

171 NW 97 AVE SUITE 406 7114 NW 50 ST MIAMI, FL 33172 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

171 NW 97 AVE SUITE 406 7114 NW 50 ST MIAMI, FL 33172 MIAMI, FL 33166

FEI Number: 26-4363908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAROONI, KHALED

171 NW 97 AVE SUITE 406

MIAMI, FL 33172 US

KAROONI, KHALED

7114 NW 50 ST

MIAMI, FL 33166 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: 03/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KAROONI, KHALED Address: 7114 NW 50 ST City-St-Zip: MIAMI, FL 33166

Title: V

Name: KAROUNI, NIDAL Address: 7114 NW 50 ST City-St-Zip: MIAMI, FL 33166

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: KHALED KAROONI P 03/15/2010