

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022956

FILED
May 21, 2012
Secretary of State

Entity Name: KARAKAYA, INC.

Current Principal Place of Business:

2061 NORTHWEST 2ND AVENUE
SUITE 108
BOCA RATON, FL 33431

New Principal Place of Business:

230 NE 24TH AVE.
SUITE 104
WILTON MANORS, FL 33305

Current Mailing Address:

2061 NORTHWEST 2ND AVENUE
SUITE 108
BOCA RATON, FL 33431

New Mailing Address:

230 NE 24TH AVE.
SUITE 104
WILTON MANORS, FL 33305

FEI Number: 96-4843087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRISGEN, ZEYNEP
2061 NORTHWEST 2ND AVENUE
SUITE 108
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KUTLUAY, SHELLY A
230 NE 24TH AVE.
SUITE 104
WILTON MANORS, FL 33305 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: SHELLY A. KUTLUAY

05/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KARAKAYA, ORHAN
Address: 230 NE 24TH AVE., STE. 104
City-St-Zip: WILTON MANORS, FL 33305

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: ORHAN KARAKAYA

PRES

05/21/2012

Electronic Signature of Signing Officer or Director

Date