

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: KARIMI & CO.

Current Principal Place of Business:

2637 E. ATLANTIC BLVD #14501
POMPANO BEACH, FL 33062

New Principal Place of Business:

2637 E. ATLANTIC BLVD #14501
MERIDIANMARC@GMAIL.COM
POMPANO BEACH, FL 33062 UN

Current Mailing Address:

2637 E. ATLANTIC BLVD #14501
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 35-2366830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARIMI, FARID
2637 E. ATLANTIC BLVD #14501
POMPANO BEACH, FL 33062 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
Name: KARIMI, FARID
Address: 559 27TH STREET, #1
City-St-Zip: SAN FRANCISCO, CA 94131

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: FARID KARIMI

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date