

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054277

FILED
Mar 23, 2012
Secretary of State

Entity Name: KARMER CORPORATION

Current Principal Place of Business:

17315 COLLINS AVENUE
2002
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

11645 BISCAYNE BLVD.
305C
NORTH MIAMI, FL 33181

New Mailing Address:

17501 BISCAYNE BLVD.
400
AVENTURA, FL 33160

FEI Number: 68-0678478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, CARLOS A
17315 COLLINS AVENUE
2002
SUNNY ISLES BEACH, FL 33160 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: PD
Name: ELIAS, CARLOS A
Address: 17315 COLLINS AVENUE #2002
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPD
Name: COFANO, ANGELA M
Address: 17315 COLLINS AVENUE #2002
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DT
Name: ELIAS, ANDRES
Address: 17315 COLLINS AVENUE #2002
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DS
Name: ELIAS, FLORENCIA
Address: 17315 COLLINS AVENUE #2002
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DR
Name: ELIAS, ALEJANDRA
Address: 17315 COLLINS AVENUE #2002
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DR
Name: ELIAS, LUIS C
Address: 17315 COLLINS AVENUE #2002
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CARLOS A. ELIAS

PD

03/23/2012

Electronic Signature of Signing Officer or Director

Date