

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076268

FILED
May 01, 2011
Secretary of State

Entity Name: KARMA CLUB INTERNATIONAL INC

Current Principal Place of Business:

474 SE VERADA AVE
PT ST LUCIE, FL 34983 US

New Principal Place of Business:

9720 HOLDEN PARK RD.
HAWTHORNE, FL 32601 US

Current Mailing Address:

474 SE VERADA AVE
PT ST LUCIE, FL 34983 US

New Mailing Address:

9720 HOLDEN PARK RD.
HAWTHORNE, FL 32601 US

FEI Number: 27-0926230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMI, SAM
8181 W BROWARD BLVD
350
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SMIECINSKI, GLENN E
9720 HOLDEN PARK ROAD
HAWTHORNE, FL 32601 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: GLENN SMIECINSKI

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMIECINSKI, GLENN E
Address: 9720 HOLDEN PARK ROAD
City-St-Zip: HAWTHORNE, FL 32601 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: GLENN SMIECINSKI

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date