

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078277

FILED
Mar 05, 2010
Secretary of State

Entity Name: KARRON'S, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

8890 W. FLAGLER ST
APT. # 4
MIAMI, FL 33174

FEI Number: 27-1034682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURINO, LISADY
8890 W FLAGLER ST #4
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CARR, WILLIAM
Address: 201 SOUTH BISCAYNE BLVD., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D
Name: TURINO, LISADY
Address: 8890 W FLAGLER UNIT 4
City-St-Zip: MIAMI, FL 33174

Title: D
Name: CARR, RONDON
Address: 8890 W FLAGLER UNIT 4
City-St-Zip: MIAMI, FL 33174

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: WILLIAM CARR

D

03/05/2010

Electronic Signature of Signing Officer or Director

Date