

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090783

FILED
Feb 23, 2010
Secretary of State

Entity Name: PAMPERED BY KARINA INC

Current Principal Place of Business:

2230 RED ROAD
MIAMI, FL 33155

New Principal Place of Business:

10211 FONTAINEBLEAU BLVD
103
MIAMI, FL 33172

Current Mailing Address:

2230 RED ROAD
MIAMI, FL 33155

New Mailing Address:

10211 FONTAINEBLEAU BLVD
103
MIAMI, FL 33172

FEI Number: 27-1252111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAUZ, KARINA
2230 RED ROAD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ARAUZ, KARINA
10211 FONTAINEBLEAU BLVD
103
MIAMI, FL 33172 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: KARINA ARAUZ

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV
Name: ARAUZ, KARINA
Address: 10211 FONTAINEBLEAU BLVD 103
City-St-Zip: MIAMI, FL 33172

Title: ST
Name: ARAUZ, KARINA
Address: 10211 FONTAINEBLEAU BLVD 103
City-St-Zip: MIAMI, FL 33172

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: KARINA ARAUZ

DPV

02/23/2010

Electronic Signature of Signing Officer or Director

Date