

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064807

Entity Name: KARISMAS INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

17014 COLLINS AVE.
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

100 KINGS POINT DR., #823
SUNNY ISLES, FL 33160

New Mailing Address:

17014 COLLINS AVE.
SUNNY ISLES, FL 33160

FEI Number: 27-3212138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLARTE, ELIZABETH
17014 COLLINS AVE.
SUNNY ISLES, 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: MRS
Name: OLARTE, ELIZABETH
Address: 1860 NE 180 ST
City-St-Zip: NORTH MIAMI, FL 33162

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: ELIZABETH OLARTE

MRS

04/30/2011

Electronic Signature of Signing Officer or Director

Date