

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020107

Entity Name: KARA FASHIONS, INC.

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

801 N. CONGRESS AVE. STE. 185A
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

8720 SHADOW WOOD BLVD #206
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 90-0665361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRETT, OSWALD
8720 SHADOW WOOD BLVD #206
CORAL SPRINGS, FL 33071 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: PST
Name: BARRETT, OSWALD
Address: 801 N. CONGRESS AVE. STE. 185A
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: V
Name: BARRETT, MARCIA
Address: 8720 SHADOW WOOD BLVD #206
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D
Name: BARRETT, OSWALD
Address: 8720 SHADOW WOOD BLVD #206
City-St-Zip: CORAL SPRINGS, FL 33071 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: OSWALD BARRETT

PRES

09/28/2012

Electronic Signature of Signing Officer or Director

Date