

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029016

FILED
Apr 30, 2012
Secretary of State

Entity Name: KARCA ASSOCIATES CORP.

Current Principal Place of Business:

1500 SW 1ST AVE
MIAMI, FL 33129

New Principal Place of Business:

1500 SW 1ST AVE
APT 4
MIAMI, FL 33129

Current Mailing Address:

1500 SW 1ST AVE
MIAMI, FL 33129

New Mailing Address:

1500 SW 1ST AVE
APT 4
MIAMI, FL 33129

FEI Number: 45-2511326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, CARMEN
1500 SW 1ST AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CARRILLO, CARMEN
1500 SW 1ST AVE
APT 4
MIAMI, FL 33129 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRILLO, CARMEN
Address: 1500 SW 1ST AVE. APT 4
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: PEREZ DE ACHA, JOSE M
Address: 1500 SW 1ST AVE
City-St-Zip: MIAMI, FL 33129

Title: SEC
Name: VARGAS, ARMANDO MR.
Address: 19221 NW 89 AVE.
City-St-Zip: MIAMI, FL 33018

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: CARMEN CARRILLO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date