

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081932

Entity Name: KARISMA STUDIOS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1833 SOUTH OCEAN DRIVE
STE. 1604
HALLANDALE, FL 33009 US

Current Mailing Address:

1833 SOUTH OCEAN DRIVE
STE. 1604
HALLANDALE, FL 33009 US

FEI Number: 45-3294773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2500 EASST HALLANDALE BCH BLVD
STE. 714
HALLANDALE, FL 33009 US

New Mailing Address:

2500 EAST HALLANDALE BCH BLVD
STE. 714
HALLANDALE, FL 33009 US

Name and Address of Current Registered Agent:

LITVINOVA, VALERIA
1733 SOUTH OCEAN DRIVE
1604
HALLANDALE, FL 33009 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: P
Name: LITVINOVA, VALERIA
Address: 1733 SOUTH OCEAN DRIVE APT. 1604
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: COLUMBIE, DANIEL
Address: 10185 COLLINS AVENUE APT. 702
City-St-Zip: BAL HARBOR, FL 33154 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: VALERIA LITVINOVA

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date