

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105358

Entity Name: KARAOKEWARE, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

20120 NW 10TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18331 PINES BLVD.
#105
PEMBROKE PINES, FL 33029

Current Mailing Address:

20120 NW 10TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

18331 PINES BLVD.
#105
PEMBROKE PINES, FL 33029

FEI Number: 45-4028163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, GLEN
18331 PINES BLVD., #105
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HUGHES, GLEN A
18331 PINES BLVD.
#105
PEMBROKE PINES, FL 33029 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: GLEN A HUGHES

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HUGHES, GLEN
Address: 20120 NW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DVP
Name: HUGHES, CYNTHIA
Address: 20120 NW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: GLEN A HUGHES

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date