

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012166

Entity Name: CARAT 7, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1001 NORTH FEDREAL HWY
STE 309
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1001 NORTH FEDREAL HWY
STE 309
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0473891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEMETS, OLGA
16400 COLLINS AVE.
#1544
NORTH MIAMI BEACH, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROU, SERGUEI
Address: 16485 COLLINS AVE #2236
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VST () Delete
Name: NEMETS, OLGA
Address: 16400 COLLINS AVE #1544
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V () Delete
Name: SERGEEV, ANDREY
Address: 16400 COLLINS AVE. #1544
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VM () Delete
Name: YEGOROV, YURIY
Address: 17555 COLLINS AVE. #1202
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M (X) Change () Addition
Name: YEGOROV, YURIY
Address: 17555 COLLINS AVE. #1202
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OLGA NEMETS

V

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date