

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012166

Entity Name: CARAT 7, INC.

FILED
Jan 20, 2011
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:

GROU, SERGUEI
16485 COLLINS AVE.
#2236
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

OFFICERS AND DIRECTORS:

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

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

Title: M
Name: YEGOROV, YURIY
Address: 1830 SOUTH OCEAN DRIVE, #4906
City-St-Zip: HALLANDALE BEACH, FL 33009

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: SERGUEI GROU

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date