

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000012166

Entity Name: CARAT 7, INC.

**FILED**  
**Jun 03, 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 ( )

**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:**

SVETLANA, PROKOPCHUK  
2110 NORTH OCEAN BLVD  
#1003  
FORT LAUDERDALE, FL 33305 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: SVETLANA PROKOPCHUK

06/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SVETLANA, PROKOPCHUK  
Address: 2110 NORTH OCEAN BLVD, #1001  
City-St-Zip: FORT LAUDERDALE, FL 33305

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

Title: D  
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: SVETLANA PROKOPCHUK

P

06/03/2011

Electronic Signature of Signing Officer or Director

Date