

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000012166

Entity Name: CARAT 7, INC.

FILED
Aug 08, 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:

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

Name and Address of New Registered Agent:

PROKOPCHUK, SVETLANA M
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 M. PROKOPCHUK

08/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PROKOPCHUK, SVETLANA M
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

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 M. PROKOPCHUK

P

08/08/2011

Electronic Signature of Signing Officer or Director

Date