

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000017103

FILED
Sep 11, 2008
Secretary of State**Entity Name:** KAREZI INC**Current Principal Place of Business:**4820 CLEVELAND AVE
FT. MYERS, FL 33907 US**New Principal Place of Business:****Current Mailing Address:**5051 CASTELLO DRIVE
SUITE 222
NAPLES, FL 34103 US**New Mailing Address:****FEI Number:** 65-0469940**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KARAKOSTA, CHRIS J
3358 WOODS EDGE CIRCLE
102
BONITA SPRINGS, FL 34134 US**Name and Address of New Registered Agent:**TEREZI, ROMEO
5051 CASTELLO DRIVE
SUITE 222
NAPLES, FL 34103 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: ROMEO TEREZI

09/11/2008

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** DP () Delete
Name: KARAKOSTA, CHRIS
Address: 3358 WOODS EDGE CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134**Title:** DV (X) Delete
Name: TEREZI, ROMEO
Address: 4820 CLEVELAND AVENUE
City-St-Zip: FT. MYERS, FL 33907**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: TEREZI, ROMEO
Address: 5051 CASTELLO DRIVE #222
City-St-Zip: NAPLES, FL 34103 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ROMEO TEREZI

DP

09/11/2008

Electronic Signature of Signing Officer or Director_____
Date