2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050376

Entity Name: KARIM'S INTERNATIONAL U.S.A., INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10408 STATE RD 84 STE 101

DAVIE, FL 33324 US

Current Mailing Address: New Mailing Address:

10408 STATE RD 84 STE 101 DAVIE, FL 33324 US

FEI Number: 65-0682966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALEM, SURIYA 5190 NW 167 ST SUITE 223 MIAMI, FL 33014 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AMDANI, ASHRAF M

Address: 5190 NW 167 STREET SUITE 223

City-St-Zip: MIAMI, FL 33014

Title: S

Name: MEJIA, LUIS

Address: 5190 NW 167 STREET SUITE 223

City-St-Zip: MIAMI, FL 33014

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: ASHRAF AMDANI P 02/17/2011