

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022282

FILED
May 26, 2010
Secretary of State

Entity Name: KARELL'S AFRICAN DREAM VACATIONS, INC.

Current Principal Place of Business:

7300 CORPORATE CENTER DR
703
MIAMI, FL 33126

New Principal Place of Business:

1150 N.W. 72ND AVENUE
377
MIAMI, FL 33126

Current Mailing Address:

7300 CORPORATE CENTER DR
703
MIAMI, FL 33126

New Mailing Address:

1150 N.W. 72ND AVENUE
377
MIAMI, FL 33126

FEI Number: 59-2269447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETERS, NORMAN
7300 CORPORATE CENTER DR STE 703
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PIETERS, NORMAN
1150 N.W. 72ND AVENUE, SUITE 377
MIAMI, FL 33126 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: NORMAN PIETERS

05/26/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: PIETERS, NORMAN
Address: 1150 N.W. 72ND AVENUE, SUITE 377
City-St-Zip: MIAMI, FL 33126

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: NORMAN PIETERS

DIRE

05/26/2010

Electronic Signature of Signing Officer or Director

Date