2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2008 08:00 AN Secretary of State **DOCUMENT # P97000084759** 1. Entity Name KARELA KIDS, INC. Principal Place of Business Mailing Address 2740 OAKBROOK LANE 2740 OAKBROOK LANE WESTON FL 33332-3407 WESTON FL 33332-3407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0788932 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIMITRI, BEN Street Address (P.O. Box Number is Not Acceptable) 2740 OÁKBROOK LANE WESTON FL 33332-3407 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed henvi of registered agent and attell applicable. DATE (NOTE: Recistered Appril a unature required whom reinstating) FILE NOW!!! FEE:IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition TITLE TITLE ☐ Derete DIMITRI, BEN NAME NAME STREET ADDRESS 2740 OAKBROOK LANE STREET ADDRESS CITY-ST-ZIP WESTON FL 33332 CITY-ST ZIP ☐ Derete ☐ Change Addition TITLE TITLE NAME DIMITRI, RAQUEL NAME STREET ADDRESS 2740 OAKBROOK LANE STREET ADDRESS U00000832030 CITY-ST-7IP WESTON FL 33332 CITY-SI-ZIE 02/27/08-80041-021, tage ☐ Derete THLE TITLE NAME DIMITRI, RICARDO STREET ADDRESS STREET ADDRESS 5349 S.W. 32 WAY CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33312 Delete ☐ Change Addition TITLE NAME SALAMA, DEBORAH HAME 5298 SW 34TH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33312 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/15/d 8282261

FILED