

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084759

Entity Name: KARELA KIDS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2740 OAKBROOK LANE
WESTON, FL 333323407

New Principal Place of Business:

Current Mailing Address:

2740 OAKBROOK LANE
WESTON, FL 333323407

New Mailing Address:

FEI Number: 65-0788932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIMITRI, BEN
2740 OAKBROOK LANE
WESTON, FL 333323407 US

Name and Address of New Registered Agent:

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: P
Name: DIMITRI, BEN
Address: 2740 OAKBROOK LANE
City-St-Zip: WESTON, FL 33332

Title: V
Name: DIMITRI, RAQUEL
Address: 2740 OAKBROOK LANE
City-St-Zip: WESTON, FL 33332

Title: T
Name: DIMITRI, RICARDO
Address: 5349 S.W. 32 WAY
City-St-Zip: HOLLYWOOD, FL 33312

Title: S
Name: SALAMA, DEBORAH
Address: 5298 SW 34TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

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: BEN DI MITRI

_____ Electronic Signature of Signing Officer or Director

PRES

02/21/2011

_____ Date