2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084759

Entity Name: KARELA KIDS, INC.

FILED Jan 26, 2012 Secretary of State

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

2740 OAKBROOK LANE WESTON, FL 333323407

Current Mailing Address: New Mailing Address:

2740 OAKBROOK LANE WESTON, FL 333323407

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

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

DIMITRI, BEN 2740 OAKBROOK LANE WESTON, FL 333323407 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: 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: 7

 Name:
 DIMITRI, RICARDO

 Address:
 5349 S.W. 32 WAY

 City-St-Zip:
 HOLLYWOOD, FL 33312

Title:

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 P 01/26/2012