

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099441

FILED
Jan 14, 2009
Secretary of State

Entity Name: KARATS & FACETS, INC.

Current Principal Place of Business:

14 NE 1ST AV
STE 407
MIAMI, FL 33132 US

New Principal Place of Business:

14 NE 1ST AV
STE 512
MIAMI, FL 33132 US

Current Mailing Address:

14 NE 1ST AVE
STE 407
MIAMI, FL 33132 US

New Mailing Address:

14 NE 1ST AVE
STE 512
MIAMI, FL 33132 US

FEI Number: 65-0821762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAID, NIRMAL
14 NE 1ST AVE STE 407
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BAID, NIRMAL
14 NE 1ST AVE STE 512
MIAMI, FL 33132 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: _____

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BAID, NIRMAL
Address: 14 NE 1ST AVE STE 407
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Delete
Name: MEHTA, LALIT
Address: 14 NE 1ST AVE STE 407
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BAID, NIRMAL
Address: 14 NE 1ST AVE STE 512
City-St-Zip: MIAMI, FL 33132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NIRMAL S. BAID

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01/14/2009

Electronic Signature of Signing Officer or Director

Date