## 2003 FOR PROFIT CORPORATION

## Jan 23, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P99000080529 DOCUMENT # 01-23-2003 90095 039 \*\*\*158.75 1. Entity Name KAREN USA CORP. Principal Place of Business Mailing Address 14218 SW 23 LANE 14218 SW 23 LANE MIAMI FL 33175 MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 65-0949117 Not Applicable 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 ALFONSO, PEDRO P Street Address (P.O. Box Number is Not Acceptable) 14218 SW 23 LANE **MIAMI FL 33175** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ALFONSO, PEDRO P NAME NAME 14218 SW 23 LANE STREET ADDRESS STREET ADDRESS **MIAMI FL 33175** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ALFONSO, MARIA E NAME STREET ADDRESS STREET ADDRESS 14218 SW 23 LANE MIAMI FL 33175 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accounted 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 of the corporation of the receiver or trustee empowered of the corporation of the receiver or trustee empowered of the corporation of the receiver or trustee empowered of the corporation of the receiver or trustee empowered of the corporation of the receiver or trustee empowered of the corporation of the receiver or trustee empowered of the corporation of the receiver or trustee empowered of the corporation of the receiver or trustee empowered of the corporation of the receiver or trustee empowered of the corporation of the receiver or trustee empowered of the corporation of the receiver or trustee empowered of the corporation of the receiver or trustee empowered of the corporation of the receiver or trustee empowered of the corporation of the receiver or trustee empowered of the corporation of the receiver or trustee empowered of the corporation of the receiver or trustee empowered of the corporation of the receiver or trustee empowered empowered or trustee empowered empowered empowered empowered empowered empowered empowered empower changed, or on an attachment with an address

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SIGNATURE:

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CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

Daytime Phone #

☐ Change

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Addition

☐ Addition

CR2E034 (10/02)