

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096818

Entity Name: KARMEL SARASOTA, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2120 HARBOURSIDE DRIVE
#613
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

23 FAIRACRES
ROEHAMPTON LANE
LONDON, UK SW15 5LX UK

New Mailing Address:

FEI Number: 65-0960419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHEY, JAMES L
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: DPT
Name: KARMEL, NIGEL L MR
Address: 23 FAIRACRES, ROEHAMPTON LANE
City-St-Zip: LONDON, UK SW15 5LX

Title: DVPS
Name: KARMEL, PENELOPE MRS
Address: 23 FAIRACRES, ROEHAMPTON LANE
City-St-Zip: LONDON, UK SW15 5LX UK

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: NIGEL KARMEL

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date