2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90927

Entity Name: KARIM MOTELS, INC.

FILED Mar 08, 2011 Secretary of State

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

22850 US HWY 27 N
DUNDEE, FL 33884 US
28550 US HWY 27 N
DUNDEE, FL 33884 US

Current Mailing Address: New Mailing Address:

15 CYPRESS GREEN CT 2000 CYPRESS GARDESN BLVD WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880

FEI Number: 59-2207853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PREMJI, NOORJEHAN S 15 CYPRESS GREEN CRT WINTER HAVEN, FL 33884 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: PREMJI, NOORJEHAN S Address: 15 CYPRESS GREEN CT City-St-Zip: WINTER HAVEN, FL 33884

Title: ST

Name: PREMJI, NOORJEHAN S Address: 15 CYPRESS GREEN CT City-St-Zip: WINTER HAVEN, FL 33884

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: N. PREMJI PRES 03/08/2011