

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78580

FILED
Jan 20, 2006
Secretary of State

Entity Name: CARNEGIE DEPOT USA, INC.

Current Principal Place of Business:

7282 NW 33RD STREET
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7282 NW 33RD STREET
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 20-3736704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULTS, YEN M
3860 NW 59 AVE
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HULTS, YEN M
Address: 3860 N W 59 AVE
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: HULTS, RUSSELL P.
Address: 3860 NW 59 AVENUE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: GENTILE, KATHY
Address: 3860 NW 59 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: HULTS, KELLY
Address: 3860 NW 59 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: YEN MIN HULTS

P

01/20/2006

Electronic Signature of Signing Officer or Director

Date