

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32610

FILED
Feb 24, 2004
Secretary of State

Entity Name: CARA JANA OF MIAMI, INC.

Current Principal Place of Business:

2805 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2805 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2693022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERIA, SANDRA
2805 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 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: VP () Delete
Name: FEDERICI, SONDRRA
Address: 2805 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Delete
Name: LEWIN, NADMI
Address: 2805 N STATE ROAD #7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: FEDERICI, JAMES
Address: 2805 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: HERNANDEZ, RHONDA
Address: 2805 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: LEWIN, CURT
Address: 2805 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

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:

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 Section 119.07(3)(i), 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: SONDRRA FEDERICI

OFFI

02/24/2004

Electronic Signature of Signing Officer or Director

_____ Date