

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000092337

FILED
Jun 28, 2005
Secretary of State

Entity Name: CARSON OVERSEAS TRADING, INC.

Current Principal Place of Business:

9401 N.W. 106TH ST
STE. 108
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9401 N.W. 106TH ST
STE. 108
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1147877 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONAS, PETER CPA
8370 W FLAGLER STREET STE 125
MIAMI, FL 33144 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: PD () Delete
Name: CAPORICCI, FRANCESCO
Address: 9401 N.W. 106TH ST #108
City-St-Zip: MIAMI, FL 33178

Title: VSD (X) Delete
Name: CAPORICCI, PAOLO PIETRO
Address: 9401 N.W. 106TH ST #108
City-St-Zip: MIAMI, FL 33178

Title: TD (X) Delete
Name: CAPORICCI, GIANCARLO C
Address: 9401 N.W. 106TH ST #108
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CAPORICCI, DOMENICO
Address: 9401 N.W. 106TH ST #108
City-St-Zip: MIAMI, FL 33178

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: DOMENICO CAPORICCI

PSTD

06/28/2005

Electronic Signature of Signing Officer or Director

Date