2007 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 02, 2007 08:00 AN Secretary of State DOCUMENT # P04000076399 1. Entity Name CAROLINA BRASIL INC. Principal Place of Business Mailing Address 1756 NORTH BAYSHORE DRIVE 1756 NORTH BAYSHORE DRIVE 160 MIAMI, FL 33132 US MIAMI, FL 33132 US 07272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1221274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MFR & ASSOCIATES DO NOT WRITE 210 71 STREET 313 IN THIS SPACE MIAMI, FL 33141 8. The above named entity submits this stat ment for the purpose changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE printed name of registered agent and title if appli-(NOTE Registered Agent signature required when reinstating) In accordance with s. 607,193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE CAMARA, CAROLINA NAME STREET ADDRESS 1756 NORTH BAYSHORE DRIVE # 24 J CITY-ST-ZIP MIAMI, FL 33132 DILE U00000771235 08/02/07-80003-021 150.00 MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZiP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if like empowered. changed, or on an attac SIGNATURE: NO OFFICER OR DIRECTOR ME AND TYPED OR PRINTED NAME OF SIG

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