

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128155

Entity Name: CAROLINA K. INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

100 LINCOLN RD STE 1503
MIAMI BEACH, FL 33139

New Principal Place of Business:

1200 BRICKELL BAY DRIVE
SUITE 2112
MIAMI, FL 33131

Current Mailing Address:

100 LINCOLN RD STE 1503
MIAMI BEACH, FL 33139

New Mailing Address:

1200 BRICKELL BAY DRIVE
SUITE 2112
MIAMI, FL 33131

FEI Number: 06-1732606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KLEINMAN, CAROLINA
1200 BRICKELL BAY DRIVE
SUITE 2112
MIAMI, FL 33131 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: CAROLINA KLEINMAN

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLEINMAN, CAROLINA
Address: 100 LINCOLN RD STE 1503
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: KELINMAN, PABLO
Address: 100 LINCOLN RD STE 1503
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLEINMAN, CAROLINA
Address: 1200 BRICKELL BAY DRIVE, SUITE 2112
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: KLEINMAN, PABLO
Address: 1200 BRICKELL BAY DRIVE, SUITE 2112
City-St-Zip: MIAMI, FL 33131

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: CAROLINA KLEINMAN

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03/29/2005

Electronic Signature of Signing Officer or Director

Date