

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027427

FILED
Jan 17, 2012
Secretary of State

Entity Name: CAROLYNE CORPORATION

Current Principal Place of Business:

7655 W 2ND CT
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7655 W 2ND CT
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 22-3927299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUZZESE, CLAUDIA R
16342 NW 45TH AVENUE
MIAMI, FL 33054 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: P
Name: BRUZZESE, CLAUDIA R
Address: 16342 NW 45TH AVENUE
City-St-Zip: MIAMI, FL 33054 US

I hereby 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 all other like empowered.

SIGNATURE: CLAUDIA BRUZZESE

P

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date