

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000004403

**FILED  
Jun 02, 2005  
Secretary of State**

Entity Name: CARNOTEL, INC.

**Current Principal Place of Business:**

P. O. BOX 660007  
MIAMI SPRINGS, FL 33266

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 660007  
MIAMI SPRINGS, FL 33266

**New Mailing Address:**

P.O. BOX 660007  
MIAMI SPRINGS, FL 33266

FEI Number: 65-0639407      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SILVERIO, MARK V  
44 W. FLAGLER STREET  
SUITE 2450/COURTHOUSE TOWER  
MIAMI, FL 33130 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: FERNANDEZ-GUZMAN, CARLOS  
Address: P. O. BOX 660007  
City-St-Zip: MIAMI SPRINGS, FL 33266

Title: DVPS ( ) Delete  
Name: VALDES-FERNANDEZ, MARIA  
Address: P. O. BOX 660007  
City-St-Zip: MIAMI SPRINGS, FL 33266

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MARIA VALDES-FERNANDEZ

DVPS

06/02/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date