

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039761

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: CARNIELI, INCORPORATED

## Current Principal Place of Business:

12448 SW 186 AVE  
MIAMI, FL 33186

## New Principal Place of Business:

12448 SW 126 AVE  
MIAMI, FL 33186

## Current Mailing Address:

12448 SW 186 AVE  
MIAMI, FL

## New Mailing Address:

12448 SW 126 AVE  
MIAMI, FL

FEI Number: 20-2509265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, BLANCA  
10340 SW 157 TERRACE  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

QUINTANA, NIURKA  
12448 SW 126 AVE  
MIAMI, FL 33186 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: NIURKA QUINTANA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: QUINTANA, NIURKA  
Address: 12448 SW 126 AVE  
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete  
Name: CARLOS, MORENO  
Address: 7960 NW 156 TERRACE  
City-St-Zip: MIAMI, FL 33016

Title: VP ( ) Delete  
Name: MARIO, QUINTANA  
Address: 477 BIG PINE RD  
City-St-Zip: KEY LARGO, FL 33037

Title: SEC (X) Delete  
Name: NIURKA, QUINTANA  
Address: 12448 SW 126 AVE  
City-St-Zip: MIAMI, FL 33186

Title: TREA (X) Delete  
Name: GEORGE, GONZALEZ  
Address: 477 BIG PINE RD  
City-St-Zip: KEY LARGO, FL 33037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TREA (X) Change ( ) Addition  
Name: GONZALEZ, GEORGE  
Address: 477 BIG PINE RD  
City-St-Zip: KEY LARGO, FL 33186

Title: SEC (X) Change ( ) Addition  
Name: NIURKA, QUINTANA  
Address: 12448 SW 126 AVE  
City-St-Zip: MIAMI, FL 33186

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 Chapter 119, 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: NIURKA QUINTANA

PRE

04/28/2006

Electronic Signature of Signing Officer or Director

Date