

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128155

Entity Name: CAROLINA K. INC.

FILED
Jun 01, 2008
Secretary of State

Current Principal Place of Business:

601 NE 36TH ST
SUITE 1601
MIAMI, FL 33137

New Principal Place of Business:

624 CAMBRIDGE TERR
WESTON, FL 33326

Current Mailing Address:

601 NE 36TH ST
SUITE 1601
MIAMI, FL 33137

New Mailing Address:

624 CAMBRIDGE TERR
WESTON, FL 33326

FEI Number: 06-1732606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINMAN, C
601 NE 36TH ST
SUITE 1601
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

KLEINMAN, C
624 CAMBRIDGE TERR
WESTON, FL 33326 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:

06/01/2008

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: PDST () Delete
Name: KLEINMAN, C
Address: 601 NE 36TH ST, SUITE 1601
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: KLEINMAN, C
Address: 624 CAMBRIDGE TERR
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify 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: C.KLEINMAN

PRES

06/01/2008

Electronic Signature of Signing Officer or Director

Date