

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000426

FILED
Jun 23, 2008
Secretary of State

Entity Name: CAROTRANS INTERNATIONAL, INC.

Current Principal Place of Business:

2401 MORRIS AVE., 2ND FLOOR
UNION, NJ 07083

New Principal Place of Business:

Current Mailing Address:

2401 MORRIS AVE., 2ND FLOOR
UNION, NJ 07083

New Mailing Address:

FEI Number: 36-4278733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEIGA, MARIA
8861 NW 18TH TERRACE
STE 110
MIAMI, FL 33172 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: PD () Delete
Name: HOWARD, GREGORY
Address: 2401 MORRIS AVE., 2ND FLOOR
City-St-Zip: UNION, NJ 07083

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOWARD, GREGORY
Address: 2401 MORRIS AVE., 2ND FLOOR
City-St-Zip: UNION, NJ 07083

Title: PD () Change (X) Addition
Name: FORKENBROCK, MICHAEL
Address: 2401 MORRIS AVE., 2ND FLOOR
City-St-Zip: UNION, NJ 07083

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: ERIK BERGER

CNT

06/23/2008

Electronic Signature of Signing Officer or Director

_____ Date