2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000426

Entity Name: CAROTRANS INTERNATIONAL, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 36-4278733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VEIGA, MARIA 7300 NW 19TH STREET SUITE 311 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: HOWARD, GREGORY

Address: 2401 MORRIS AVE., 2ND FLOOR

City-St-Zip: UNION, NJ 07083

Title: PD

Name: FORKENBROCK, MICHAEL Address: 2401 MORRIS AVE., 2ND FLOOR

City-St-Zip: UNION, NJ 07083

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: ERIK S. BERGER CTR 01/06/2010