

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000426

FILED
Mar 03, 2012
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:

100 WALNUT AVENUE
SUITE 202
CLARK, NJ 07066

Current Mailing Address:

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

New Mailing Address:

100 WALNUT AVENUE
SUITE 202
CLARK, NJ 07066

FEI Number: 36-4278733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: HOWARD, GREGORY
Address: 100 WALNUT AVENUE, SUITE 202
City-St-Zip: CLARK, NJ 07066

Title: PD
Name: FORKENBROCK, MICHAEL
Address: 100 WALNUT AVENUE, SUITE 202
City-St-Zip: CLARK, NJ 07066

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: GREGORY HOWARD

CEO

03/03/2012

Electronic Signature of Signing Officer or Director

Date