2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2006 08:00 AM DOCUMENT # J25080 **Secretary of State** 1. Entity Name CARELI INTERNATIONAL, INC. Principal Place of Business Mailing Address 7780 SW 18TH TERRACE 7780 SW 18TH TERRACE MIAMI.FL MIAMLE! MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business Mailing Address Suite, Act, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2701317 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUSTAMANTE, CARLOS, SR. 7780 S.W. 18TH TERRACE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33155** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and titld if applicable (NOTE: Remistered Agent sonature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VSD ☐ Oelete TITLE ☐ Change Addition NAME NAME BUSTAMANTE, CARLOS S U00000470519 STREET ADDRESS 7780 S.W. 18TH TERRACE STREET ADDRESS 03/28/06-80017-007 150.00 CITY-ST-7F MIAMI FL 33155-1357 CITY-ST-ZP TERRE PTD ☐ Defete ☐ Addition TITLE ☐ Change NAME RUESGA, CARMEN NAME STREET ADDRESS 7780 SW 18TH TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change THILE ☐ Delete 7871 5 ☐ Addition NAME NAME RUESGA, FAUSTO R. STREET ADDRESS 7780 SW 18TH TERR STREET ADDRESS CITY-ST-ZTP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7/P TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

FILED

SIGNATURE: Calo Bustamonte 3-12-06 305766-0422