## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 26, 2007 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 MIAMI,FL. MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-2701317 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUSTAMANTE, CARLOS, SR. Street Address (P.O. Box Number is Not Acceptable) 7780 S.W. 18TH TERRACE 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 agont and title if applicable DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VSD HIBE Delete Change ☐ Addition TITLE BUSTAMANTE, CARLOS S NAME NAME U00000646998 7780 S.W. 18TH TERRACE STRUET ADDRESS STREET ADDRESS 03/06/07-80054-021 150.00 MIAMI FL 33155-1357 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition RUESGA, CARMEN 7780 SW 18TH TERR STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY - ST - ZIP TOPE Delete HITE ☐ Change Addition RUESGA, FAUSTO R. NAME NAME 7780 SW 18TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete Change 11115 ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE. ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE TITLE Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing 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 logal effect as if made under eath; 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 an address, with all other like empowered.

SIGNATURE: (1)-uslamane
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-22-07 305 266 042