2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 21, 2008 08:00 All Secretary of State DOCUMENT # J25080 1. Entity Name CARELI INTERNATIONAL, INC. Principal Place of Business Mailing Address 7780 SW 18TH TERRACE 7780 SW 18TH TERRACE MIAMI,FL MIAMI FL 33155 MIAMI FL 33155 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2701317 Not Applicable Ζıp Zip Country 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. 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, typed or mirred learne of registered agent and the Tener capital SNOTE: Registered Agent argentum required when reinstituting FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VSD TIT! F Delete TITLE Change Addition | 11000000910551 BUSTAMANTE, CARLOS S NAME NAME 05/07/08-86064-A11 150.60 STREET ADDRESS 7780 S.W. 18TH TERRACE STREET ADORESS CITY-ST-ZI2 MIAMI FL 33155-1357 CITY-ST-ZIP TITLE PTD ☐ Derete TITLE Change Addition RUESGA, CARMEN NAME NAME STREET ADDRESS 7780 SW 18TH TERR STREET ADDRESS CHY-SI-ZIP MIAM! FL CITY - ST - 74P JID F VD ☐ Delete TITLE ☐ Change Addition NAME RUESGA, FAUSTO R. NAME STREET ADDRESS 7780 SW 18TH TERR STREET ADDRESS CITY-ST-78 MIAMI FL CITY-ST-ZIP THEE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-216 CITY-ST-ZIF TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 legal effect as if made under oath; that I am an efficer 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: Caro Just amante

april 18, 2008 305-266-042