

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25080

FILED
Feb 15, 2010
Secretary of State

Entity Name: CARELI INTERNATIONAL, INC.

Current Principal Place of Business:

7780 SW 18TH TERRACE
MIAMI, FL
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7780 SW 18TH TERRACE
MIAMI, FL
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2701317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUESGA, CARMEN
7780 S.W. 18TH TERRACE
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD
Name: BUSTAMANTE, CARLOS S
Address: 7780 S.W. 18TH TERRACE
City-St-Zip: MIAMI, FL 331551357

Title: PTD
Name: RUESGA, CARMEN
Address: 7780 SW 18TH TERR
City-St-Zip: MIAMI, FL

Title: VD
Name: RUESGA, FAUSTO R.
Address: 7780 SW 18TH TERR
City-St-Zip: MIAMI, FL

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: CARMEN RUESGA

PTD

02/15/2010

Electronic Signature of Signing Officer or Director

Date