

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25080

FILED  
Feb 22, 2011  
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

**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: 2009 LITTLE RIDGE CIRCLE  
City-St-Zip: BIRMINGHAM, AL 35242

Title: VD  
Name: RUESGA, FAUSTO R.  
Address: 2009 LITTLE RIDGE CIRCLE  
City-St-Zip: BIRMINGHAM, AL 35242

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: FAUSTO R RUESGA

VD

02/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date