2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 19, 2008 08:00 AM Secretary of State **DOCUMENT #K11630** 1. Entity Name CAROTTO DESIGNS, INC. Principal Place of Business Mailing Address 154 M W 37TH STREET 154 M W 37TH STREET MIAMI, FL 33127 MIAMI, FL 33127 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0121508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENENDEZ, OTTO F. DO NOT WRITE 279 NW 111TH TERRACE MIAMI, FL 33168 IN THIS SPACE 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 title if applicable DATE (NOTE: Registered Agent signature required when reinstature) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MENENDEZ, OTTO F 1100000832633 STREET ADDRESS 279 NW 111TH TERRACE CITY-ST-ZIP MIAMI, FL 33168 TITLE VSD NAME VALLE, CARLOS R 279 NW 111TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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

SIGNATURE