2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2005 08:00 AM DOCUMENT # K46480 Secretary of State 1. Entity Name CAROMIN FLORIDA CORPORATION Principal Place of Business Mailing Address 7266 N.W. 66TH ST. MIAMI FL 33166 7266 N.W. 66TH ST. MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0089332 Not Applicable 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 THOMPSON, JEFFREY JAMES Street Address (P.O. Box Number is Not Acceptable) 7266 N.W. 66TH ST. **MIAMI FL 33166** 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL TITLE Delete Change Addition THOMPSON, JEFFREY JAMES NAME NAME U00000332312 04/26/05-80053-008 158.75 7266 N.W. 66TH ST. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI FL CUTY - ST- 7IP DILE Delete TITLE. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-\$1-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition | NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE THE Delete 🗀 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-70P HILE Delete TITLE Change ☐ Addition NAMI MAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CiTY-ST-ZiP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 trastee 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED