

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M13651

Entity Name: CARITRADE, INC.

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

7720 S.W. 168 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7720 S.W. 168 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-2513635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERNI, PEDRO
4649 PONCE DE LEON BLVD
STE 404
CORAL GABLES, FL 33146 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: P () Delete
Name: DEEN, BADRU
Address: 7720 SW 168 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: DEEN, GRACE
Address: 7720 SW 168 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VPD () Delete
Name: DEEN, JEFFREY O
Address: 7650 SW 141 STREET
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: DEEN, BADRU
Address: 7720 SW 168 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BADRU DEEN

P

09/06/2007

Electronic Signature of Signing Officer or Director

Date