

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26866

FILED
Mar 18, 2011
Secretary of State

Entity Name: CARAMA-WOOL CORPORATION

Current Principal Place of Business:

13950 NW 8TH STREET
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13950 NW 8TH STREET
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: 59-2647381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 WEST CYPRESS ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: PVST
Name: WOOL, RANDY
Address: 13950 NW 8TH STREET
City-St-Zip: SUNRISE, FL 33325

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: RANDY WOOL

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date