

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035041

FILED
Apr 28, 2004
Secretary of State

Entity Name: CARMAU CORPORATION

Current Principal Place of Business:

10801 S.W. 7TH STREET
#3
MIAMI, FL 33174

New Principal Place of Business:

13980 S.W. 181TH TERRACE
MIAMI, FL 33177

Current Mailing Address:

10801 S.W. 7TH STREET
#3
MIAMI, FL 33174

New Mailing Address:

13980 S.W. 181TH TERRACE
MIAMI, FL 33177

FEI Number: 65-0998939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, CARLOS
10801 S.W. 7TH STREET
#3
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GUTIERREZ, CARLOS
13980 S.W. 181TH TERRACE
MIAMI, FL 33177 US

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GUTIERREZ, CARLOS
Address: 10801 S.W. 7TH STREET
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: PEREZ, WILLIAM D
Address: 10801 SW 7 ST #3
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: BARAHONA, CARLOS
Address: 1015 SW 4 ST #5
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GUTIERREZ, CARLOS
Address: 13980 S.W. 181TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: PEREZ, WILLIAM D
Address: 13980 S.W. 181TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: BARAHONA, CARLOS
Address: 13980 S.W. 181TH TERRACE
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS GUTIERREZ

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date