## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050858

Entity Name: CARA MARIA ENTERPRISES, INC.

FILED Feb 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

874 N. MIRAMAR AVE. INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

2415 WILD WOOD DRIVE 608 RIO PINO NORTH INDIALANTIC, FL 32903 US

FEI Number: 59-3647253 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAZZELLA, MELINDA
2415 WILD WOOD DRIVE
MELBOURNE, FL 32935 US
MAZZELLA, MELINDA
608 RIO PINO NORTH
INDIALANTIC, FL 32903 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: 02/20/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MAZZELLA, MELINDA
 Name:
 MAZZELLA, MELINDA

 Address:
 2415 WILD WOOD DRIVE
 Address:
 608 RIO PINO NORTH

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 INDIALANTIC, FL 32903 US

Name:MAZZELLA, GUISEPPEName:MAZZELLA, GUISEPPEAddress:2415 WILD WOOD DRIVEAddress:608 RIO PINO NORTHCity-St-Zip:MELBOURNE, FL 32935City-St-Zip:INDIALANTIC, FL 32903 US

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: MELINDA MAZZELLA D 02/20/2008