

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110916

Entity Name: CARAMBOLO, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

20871 JOHNSON ST
UNIT 102
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20871 JOHNSON ST
UNIT 102
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1064351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDI, DIEGO
1105 SPYGLASS
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SARDI, DIEGO
Address: 1052 LIDO CT
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SARDI, DIEGO
Address: 1105 SPYGLASS
City-St-Zip: WESTON, FL 33326

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: DIEGO SARDI

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04/27/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date