

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059023

Entity Name: CARINO INVESTMENTS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2850 DOUGLAS ROAD
SUITE 400
CORAL GABLES, FL 33134

Current Mailing Address:

C/O IVAN A GOMEZ, P.A.
601 BRICKELL KEY DR #507
MIAMI, FL 33131

New Principal Place of Business:

2850 DOUGLAS ROAD
SUITE 400
CORAL GABLES, FL 33134 US

New Mailing Address:

C/O IVAN A GOMEZ, P.A.
601 BRICKELL KEY DRIVE, SUITE 507
MIAMI, FL 33131 US

FEI Number: 65-1112153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DR
SUITE 507
MIAMI, FL 33131 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: D () Delete
Name: HERNANDEZ, HECTOR
Address: 2850 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: COOPER, ANNA CHRISTINA
Address: 2850 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERNANDEZ, HECTOR
Address: 2850 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

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: HECTOR HERNANDEZ

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date