2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 05, 2008 08:00 A Secretary of State **DOCUMENT # P01000066750** 1. Entity Name CAROLINA I. M., CORP. Principal Place of Business Mailing Address 4030 NW 2ND AVE 4030 NW 2ND AVE **MIAMI FL 33127 MIAMI FL 33127** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 65-1128552 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTY, AGUSTINA I 5928 MIAMI AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33127 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed Hanni of registered agent and the if applicable. (NOTE: Registried Agent eignature required when reintrating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Derete Addition MARTY, AGUSTINA I NAME NAME U00000848099 STREET ADDRESS 5928 MIAMI AVE. STREET ADDRESS 03/20/08-80004-016 150.00 **MIAMI FL 33127** CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition TORREZ, FATIMA C NAME HAME STREET ADDRESS 5928 MIAMI AVE. STREET ADDRESS MIAMI FL 33127 CITY-ST-ZIP City-St-7IP TILE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREE! ADDRESS CITY+SI-7IP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE De ete Change ☐ Addition NAM# NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Derete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED