2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 25, 2005 08:00 AM DOCUMENT # P01000081608 **Secretary of State** 1. Entity Name CARVEN OF FLORIDA, INC. Principal Place of Business Mailing Address 10660 FOUNTAINEBLEAU BLVD 9950 NW 9 STREET CIRCLE NO 101 MIAMI, FL 33172 MIAMI, FL 33172 07202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1134329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ALVAREZ, MANUEL DO NOT WRITE 9950 NW 9 STREET CIRCLE NO 101 MIAMI, FL 33172 IN THIS SPACE 3. 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 name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607, 193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PD TITLE U00000374386 07/25/05-80007-011 158.75 ALVAREZ, MANUEL A NAME STREET ADDRESS 9950 NW 9 STREET CIRCLE NO 101 CITY-ST-ZIP MIAMI, FL 33172 TITLE VD ALVAREZ, MANUEL NAME 9950 NW 9 STREET CIRCLE NO 101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE ALVAREZ, VICTORIA NAME STREET ADDRESS 9950 NW 9 STREET CIRCLE NO 101 DO NOT WRITE MIAMI, FL 33172 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:

FILED