

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107760

Entity Name: CAROLAM, CORP.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

700 E DANIA BEACH BLVD SUITE 202
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

700 E DANIA BEACH BLVD SUITE 202
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-1151157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E DANIA BEACH BLVD SUITE 202
DANIA, FL 33004 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: DP () Delete
Name: ATTIA, ANDRE
Address: 4 AVE VAN PRAAG
City-St-Zip: BRUSSELS 1180 BELGIUM, OC

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ATTIA, ANDRE
Address: 4 AVE VAN PRAAG
City-St-Zip: BRUSSELS 1180 BELGIUM, BE 1180 OC

Title: DVP () Change (X) Addition
Name: ATTIA, ALEXANDRE
Address: % HEXAGONE. 10 RUE DENFERT ROCHEREAU
City-St-Zip: BOULOGNE 92100 FRANCE, FR 92100 OC

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: ANDRE ATTIA

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date