## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 02, 2007 08:00 A Secretary of State **DOCUMENT # P01000111434** 1. Entity Name CARIEXIM, INC. Principal Place of Business Mailing Address 1152 N. UNIVERSITY DRIVE 1152 N. UNIVERSITY DRIVE SUITE 303 SUITE 303 PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 CR2E034 (11/05) 04192007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0415059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CRICHTON, SAMUEL 1152 N. UNIVERSITY DRIVE **SUITE 303** IN THIS SPACE PEMBROKE PINES, FL 33024 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CRICHTON, JANE STREET ADDRESS P.O. BOX 025580 MIAMI, FL 33102 CITY-ST-ZIP TITLE CRICHTON, SAMUEL NAME STREET ADDRESS P.O. BOX 025580 CITY-ST-ZIP MIAMI, FL 33102 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000756413 CITY-ST-ZIP 05/23/07-80028-015 150.00 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report in 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 eceiver 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

CITY-ST-ZIP

**FILED**