2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029753

Entity Name: CAREN CORPORATION

FILED Apr 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10270 SW 144TH PLACE 5950 SW 157TH PLACE MIAMI, FL 33186 5950 SW 157TH PLACE

Current Mailing Address: New Mailing Address:

10270 SW 144TH PLACE 5950 SW 157TH PLACE MIAMI, FL 33186 5950 SW 157TH PLACE MIAMI, FL 33193

FEI Number: 01-0635247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARGARITA, PEREZ
10270 SW 144TH PLACE
MIAMI, FL 33186 US

MARGARITA, PEREZ
5950 SW 157TH PLACE
MIAMI, FL 33193 US

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: 04/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 PEREZ, MARGARITA
 Name:
 PEREZ, MARGARITA

 14331 SW 164TH STREET
 Address:
 5950 SW 157TH PLACE

 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33193

 Name:
 PEREZ, JESUS L
 Name:
 PEREZ, JESUS L

 Address:
 14331 SW 169TH STREET
 Address:
 5950 SW 157TH PLACE

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33193

Title: VDTD () Delete Title: VDTD (X) Change () Addition

 Name:
 PEREZ, JESUS E
 Name:
 PEREZ, JESUS E

 Address:
 14331 SW 169TH STREET
 Address:
 1060 SW 144 AVENUE

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33184

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 PEREZ, MAGDA M
 Name:
 PEREZ, MAGDA M

 Address:
 14331 SW 169TH STREET
 Address:
 5950 SW 157TH PLACE

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARGARITA A PEREZ PRES 04/11/2005