

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063942

FILED
Apr 24, 2008
Secretary of State

Entity Name: CLAUD AND CAROLINA CORP.

Current Principal Place of Business:

18851 NE 29 AVE SUITE 101
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29 AVE SUITE 101
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 43-1964070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SANTIAGO
18851 NE 29 AVE SUITE 101
AVENTURA, FL 33180 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: DPS () Delete
Name: LOPEZ, SANTIAGO J
Address: 18851 NE 29 AVE SUITE 101
City-St-Zip: AVENTURA, FL 33180

Title: VTD () Delete
Name: DANEMANN, CLAUDIA N
Address: 18851 NE 29 AVE SUITE 101
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LOPEZ, SANTIAGO J DPS
Address: 18851 NE 29 AVE SUITE 101
City-St-Zip: AVENTURA, FL 33180

Title: VTD (X) Change () Addition
Name: DANEMANN, CLAUDIA N VTD
Address: 18851 NE 29 AVE SUITE 101
City-St-Zip: AVENTURA, FL 33180

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: SANTIAGO GARCIA LOPEZ

DPS

04/24/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date