

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107412

Entity Name: CAROLINA SARDI, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

800 LINCOLN ROAD
#108
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

800 LINCOLN ROAD
#108
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 11-3657491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, GEORGE
45 SW 24TH ROAD
MIAMI, FL 33129 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: P () Delete
Name: SARDI, CAROLINA
Address: 800 LINCOLN ROAD, # 107
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLINA SARDI

P

04/19/2005

Electronic Signature of Signing Officer or Director

_____ Date