

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107412

Entity Name: CAROLINA SARDI, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

800 LINCOLN ROAD
#108
MIAMI BEACH, FL 33139

New Principal Place of Business:

260 NE 60TH STREET
MIAMI, FL 33137

Current Mailing Address:

800 LINCOLN ROAD
#108
MIAMI BEACH, FL 33139

New Mailing Address:

1925 WASHINGTON AVE
#26
MIAMI BEACH, FL 33139

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: P (X) Change () Addition
Name: SARDI, CAROLINA
Address: 1925 WASHINGTON AVE # 26
City-St-Zip: MIAMI BEACH, FL 33139

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: CAROLINA SARDI

P

05/02/2007

Electronic Signature of Signing Officer or Director

_____ Date