

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120302

Entity Name: CARAT INVESTMENTS, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1312 SE 20TH STREET
CAPE CORAL, FL

New Principal Place of Business:

1312 SE 20TH STREET
CAPE CORAL, FL 33990

Current Mailing Address:

37 NE 9TH AVENUE
CAPE CORAL, FL 33904

New Mailing Address:

1312 SE 20TH STREET
CAPE CORAL, FL 33990

FEI Number: 42-1561526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITKIEWICZ, ANGELIKA
2114 CAPE CORAL PARKWAY
CAPE CORAL, FL 33914 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: PD () Delete
Name: KOSTER, WOLFGANG
Address: 1312 SE 20TH STREET
City-St-Zip: CAPE CORAL, FL

Title: STD () Delete
Name: KOSTER, RITA
Address: 1312 SE 20TH STREET
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WOLFGANG KOSTER

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date