

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128920

FILED
Apr 24, 2009
Secretary of State

Entity Name: CARAN INTERNATIONAL CORPORATION

Current Principal Place of Business:

8741 SW 3 LANE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8741 SW 3 LANE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 01-0757947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H ESQ.
901 PONCE DE LEON BLVD.
SUITE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI, FL 33143 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: CLAUDIA CZETYRKO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLIS P., LUIS ALONSO
Address: 8741 SW 3 LANE
City-St-Zip: MIAMI, FL 33174

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 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: LUIS SOLIS

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date