

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128920

FILED
Mar 30, 2012
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:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: LUIS ALONSO SOLIS

D

03/30/2012

Electronic Signature of Signing Officer or Director

Date