

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019572

Entity Name: CARMATENA, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

135 CAMPECHE LN
KISSIMMEE, FL 34743

New Principal Place of Business:

1018 BUENAVENTURA BLVD
KISSIMMEE, FL 34743

Current Mailing Address:

135 CAMPECHE LN
KISSIMMEE, FL 34743

New Mailing Address:

1018 BUENAVENTURA BLVD
KISSIMMEE, FL 34743

FEI Number: 65-1174572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRETE, JOSE C
135 CAMPECHE LN
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

NAVARRETE, JOSE C
1018 BUENAVENTURA BLVD
KISSIMMEE, FL 34743 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: JOSE C NAVARRETE

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAVARRETE, JOSE C
Address: 135 CAMPECHE LN
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NAVARRETE, JOSE C
Address: 1018 BUENAVENTURA BLVD
City-St-Zip: KISSIMMEE, FL 34743

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: JOSE C NAVARRETE

PRES

03/23/2005

Electronic Signature of Signing Officer or Director

Date