2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068709

Entity Name: CARAGANA, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 E OAKLAND PK BLVD #105 120 E OAKLAND PK BLVD #105

FT LAUDERDALE, FL 333341106 105

FT LAUDERDALE, FL 333341106

Current Mailing Address: New Mailing Address:

120 E OAKLAND PK BLVD #105 120 E OAKLAND PK BLVD #105 FT LAUDERDALE, FL 333341106

FT LAUDERDALE, FL 333341106

FEI Number: 59-1967742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINCOR, DANIEL I 120 E OAKLAND PK BLVD #105 FT LAUDERDALE, FL 333341106 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

WINCOR, DANIEL I Name:

1202 E. OAKLAND PARK BLVD., #105 Address: City-St-Zip: FORT LAUDERDALE, FL 333341106

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: DANIEL I. WINCOR **PRES** 03/14/2011