

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077129

FILED
Apr 27, 2009
Secretary of State

Entity Name: CAROLINE INTERNATIONAL GROUP, CORP.

Current Principal Place of Business:

2911 GRAND AVENUE
PUSH CATS T1,T2,A1,A 2,STORE DIVINE CLOTHE
COCONUT GROVE, FL 33133

New Principal Place of Business:

2911GRAND AVE
PUSH CARTS T2,T5 AND SUITE 162
COCONUT GROVE, FL 33133

Current Mailing Address:

2933 SW 34 AVENUE
MIAMI, FL 33133

New Mailing Address:

2911 GRAND AVE.
SUITE 162
MIAMI, FL 33133

FEI Number: 56-2379053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPOSITO, ANA C
2933 SW 34 AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ESPOSITO, ANA C
2920 BIRD AVE.
APT. 7
MIAMI, FL 33133 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ESPOSITO, ANA C
Address: 2933 SW 34 AVENUE
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ESPOSITO, ANA C
Address: 2920 BIRD AVE., APT 7
City-St-Zip: MIAMI, FL 33133

Title: VPS () Change (X) Addition
Name: MOLLAR, RICARDO V
Address: 2920 BIRD AVE. APT. 7
City-St-Zip: MIAMI, FL 33133

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: ANA C. ESPOSITO

PS

04/27/2009

Electronic Signature of Signing Officer or Director

Date