

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077789

Entity Name: CAROLINA A. CLARO, P.A.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

16110 SW 78 ST
MIAMI, FL 33193

New Principal Place of Business:

13300 S.W. 120 STREET
MIAMI, FL 33186

Current Mailing Address:

16110 SW 78 ST
MIAMI, FL 33193

New Mailing Address:

13300 S.W. 120 STREET
MIAMI, FL 33186

FEI Number: 20-0438968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARO, CAROLINA A
16110 SW 78 ST
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CLARO, CAROLINA A
13300 S.W. 120 STREET
MIAMI, FL 33186 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: CAROLINA A. CLARO

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CLARO, CAROLINA A
Address: 16110 SW 78 ST
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CLARO, CAROLINA A
Address: 13300 S.W. 120 STREET
City-St-Zip: MIAMI, FL 33186

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: CAROLINA A. CLARO

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05/11/2005

Electronic Signature of Signing Officer or Director

Date