

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062020

FILED
Apr 30, 2005
Secretary of State

Entity Name: CARLWIND, INC.

Current Principal Place of Business:

115 ZAMORA AVE APT 6
CORAL GABLES, FL 33134

New Principal Place of Business:

21 MADEIRA AVE.
13
CORAL GABLES, FL 33134

Current Mailing Address:

115 ZAMORA AVE APT 6
CORAL GABLES, FL 33134

New Mailing Address:

21 MADEIRA AVE.
13
CORAL GABLES, FL 33134

FEI Number: 73-1701421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-MORALES, CARLOS
115 ZAMORA AVE APT 6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA, CARLOS
21 MADEIRA AVE.
13
CORAL GABLES, FL 33134 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: CARLOS GARCIA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA-MORALES, CARLOS
Address: 115 ZAMORA AVE APT 6
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: RIVERO, EMILVIS JOSE
Address: 115 ZAMORA AVE APT 6
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, CARLOS
Address: 21 MADEIRA AVE. APT Nº 13
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: RIVERO, EMILVIS JOSE
Address: 21 MADEIRA AVE. APT Nº 13
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS GARCIA

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date