

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114268

Entity Name: CARLUS CORP.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

6015 GARFIELD STREET  
HOLLYWOOD, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

6015 GARFIELD STREET  
HOLLYWOOD, FL 33024

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, IRVING  
80 SW 8TH STREET  
2157  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

GONZALEZ, IRVING  
6015 GARFIELD STREET  
HOLLYWOOD, FL 33024 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: IRVING GONZALEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VILARINO, CARMEN L  
Address: 6015 GARFIELD STREET  
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP ( ) Delete  
Name: VELOZ, LUIS  
Address: 6015 GARFIELD STREET  
City-St-Zip: HOLLYWOOD, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANTONIO VILARINO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date