

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129542

Entity Name: CARESTE, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

3125 ANTIETAM CREEK COURT
ORLANDO, FL 32837

New Principal Place of Business:

3780 SAND LAKE RD STE 500
ORLANDO, FL 32819

Current Mailing Address:

3125 ANTIETAM CREEK COURT
ORLANDO, FL 32837

New Mailing Address:

3780 SAND LAKE RD STE 500
ORLANDO, FL 32819

FEI Number: 41-2151205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON BORJA, IRENE
3125 ANTIETAM CREEK COURT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DE LEON BORJA, IRENE
3780 SAND LAKE RD STE 500
ORLANDO, FL 32819 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: IRENE DE LEON BORJA

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LEON BORJA, IRENE
Address: 3125 ANTIETAM CREEK COURT
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: ARROYO, PILAR
Address: 3125 ANTIETAM CREEK COURT
City-St-Zip: ORLANDO, FL 32837

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE LEON BORJA, IRENE
Address: 3780 SAND LAKE RD STE 500
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: INDEPRO CIA LTDA,
Address: FOCH 510 Y ALMAGRO EDIF MARISCAL FOCH
City-St-Zip: QUITO, EC SA

Title: D () Change (X) Addition
Name: HIDALGO, GUSTAVO F
Address: 3780 SAND LAKE RD STE 500
City-St-Zip: ORLANDO, FL 32819

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: GUSTAVO F HIDALGO

D

02/23/2005

Electronic Signature of Signing Officer or Director

Date