

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129542

Entity Name: CARESTE, INC.

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

7380 SAND LAKE RD STE 500
ORLANDO, FL 32819

New Principal Place of Business:

11526 BENTRY ST
ORLANDO, FL 32824

Current Mailing Address:

7380 SAND LAKE RD STE 500
ORLANDO, FL 32819

New Mailing Address:

11526 BENTRY ST
ORLANDO, FL 32824

FEI Number: 41-2151205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, GUSTAVO F
7380 SAND LAKE RD STE 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HIDALGO, GUSTAVO F
11526 BENTRY STREET
ORLANDO, FL 32824 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: GUSTAVO HIDALGO

09/08/2008

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: PRES () Delete
Name: HIDALGO, GUSTAVO F
Address: 7380 SAND LAKE RD STE 500
City-St-Zip: ORLANDO, FL 32819

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HIDALGO, GUSTAVO F
Address: 11526 BENTRY ST
City-St-Zip: ORLANDO, FL 32824 US

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

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: GUSTAVO HIDALGO

PRES

09/08/2008

Electronic Signature of Signing Officer or Director

Date