

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000142510

Entity Name: CARRIER PERMIT GROUP, INC

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

8201 NW 66TH ST.
SUITE 5
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8201 NW 66TH ST.
SUITE 5
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1775243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ISABEL M
8306 MILLS DR
598
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MARTINEZ, ISABEL M
8201 NW 66 ST
SUITE 5
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

09/26/2005

Date

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: MARTINEZ, ISABEL M
Address: 8306 MILLS DR #598
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Delete
Name: VALDIVIA, NELIDA
Address: 8306 MILLS DR #598
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MARTINEZ, ISABEL M
Address: 8201 NW 66 ST SUITE 5
City-St-Zip: MIAMI, FL 33166

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: ISABEL M MARTINEZ

Electronic Signature of Signing Officer or Director

P/S

09/26/2005

Date