

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004594

FILED  
May 01, 2008  
Secretary of State

Entity Name: CARLMIC CORPORATION

## Current Principal Place of Business:

12549 WOODMILL DRIVE  
PALM BEACH GARDENS, FL 33418 US

## New Principal Place of Business:

221 N FOUR SEASON RD  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

12549 WOODMILL DRIVE  
PALM BEACH GARDENS, FL 33418 US

## New Mailing Address:

221 N FOUR SEASON RD  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-2144081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NOVAIS, MIRANDA B  
12549 WOODMILL DRIVE  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

SERRA, ANTONIO CARLOS  
221 N FOUR SEASONS RD  
PALM BEACH GARDENS, FL 33410 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: ANTONIO CARLOS SERRA

05/01/2008

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: PD ( ) Delete  
Name: NOVAIS, MIRANDA B  
Address: 12549 WOODMILL DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD (X) Delete  
Name: SERRA, ANTONIO CARLOS  
Address: 12549 WOODMILL DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SERRA, ANTONIO CARLOS  
Address: 221 N FOUR SEASONS RD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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: ANTONIO CARLOS SERRA

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date