

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039761

FILED
Apr 28, 2006
Secretary of State

Entity Name: CARNIELI, INCORPORATED

Current Principal Place of Business:

12448 SW 186 AVE
MIAMI, FL 33186

New Principal Place of Business:

12448 SW 126 AVE
MIAMI, FL 33186

Current Mailing Address:

12448 SW 186 AVE
MIAMI, FL

New Mailing Address:

12448 SW 126 AVE
MIAMI, FL

FEI Number: 20-2509265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, BLANCA
10340 SW 157 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

QUINTANA, NIURKA
12448 SW 126 AVE
MIAMI, FL 33186 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: NIURKA QUINTANA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTANA, NIURKA
Address: 12448 SW 126 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: CARLOS, MORENO
Address: 7960 NW 156 TERRACE
City-St-Zip: MIAMI, FL 33016

Title: VP () Delete
Name: MARIO, QUINTANA
Address: 477 BIG PINE RD
City-St-Zip: KEY LARGO, FL 33037

Title: SEC (X) Delete
Name: NIURKA, QUINTANA
Address: 12448 SW 126 AVE
City-St-Zip: MIAMI, FL 33186

Title: TREA (X) Delete
Name: GEORGE, GONZALEZ
Address: 477 BIG PINE RD
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TREA (X) Change () Addition
Name: GONZALEZ, GEORGE
Address: 477 BIG PINE RD
City-St-Zip: KEY LARGO, FL 33186

Title: SEC (X) Change () Addition
Name: NIURKA, QUINTANA
Address: 12448 SW 126 AVE
City-St-Zip: MIAMI, FL 33186

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 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: NIURKA QUINTANA

PRE

04/28/2006

Electronic Signature of Signing Officer or Director

Date