

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044713

FILED
Mar 09, 2006
Secretary of State

Entity Name: CARISSA MANAGEMENT INC.

Current Principal Place of Business:

C/O CORPORATE PROCESS SERVICE
2300 CORAL WAY, SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

1757 WAKEENA DRIVE
MIAMI, FL 33133

Current Mailing Address:

C/O CORPORATE PROCESS SERVICE
2300 CORAL WAY, SUITE 200
MIAMI, FL 33145

New Mailing Address:

1757 WAKEENA DRIVE
MIAMI, FL 33133

FEI Number: 20-2550208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GONZALEZ, BERMARIS
1757 WAKEENA DRIVE
MIAMI, FL 33133 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: BERMARIS GONZALEZ

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ SUAZO, BEMARIS
Address: 2300 CORAL WAY, SUITE 200
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ SUAZO, BERMARIS
Address: 1757 WAKEENA DRIVE
City-St-Zip: MIAMI, FL 33133

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: BERMARIS GONZALEZ

D

03/09/2006

Electronic Signature of Signing Officer or Director

Date