

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114708

Entity Name: CAROUSELWEAR CO.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

14760 SW 151 TERRACE
MIAMI, FL 33196 US

New Principal Place of Business:

558 HERNANDO PLACE
CLERMONT, FL 34715 US

Current Mailing Address:

14760 SW 151 TERRACE
MIAMI, FL 33196 US

New Mailing Address:

558 HERNANDO PLACE
CLERMONT, FL 34715 US

FEI Number: 13-4305374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, CLAUDIA
14760 SW 151 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

FONSECA, CLAUDIA
558 HERNANDO PLACE
CLERMONT, FL 34715 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:

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FONSECA, CLAUDIA
Address: 14760 SW 151 TERRACE
City-St-Zip: MIAMI, FL 33196 US

Title: VPS () Delete
Name: FONSECA, RAFAEL A
Address: 14760 SW 151 TERRACE
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FONSECA, CLAUDIA
Address: 558 HERNANDO PLACE
City-St-Zip: CLERMONT, FL 34715 US

Title: VPS (X) Change () Addition
Name: FONSECA, RAFAEL A
Address: 558 HERNANDO PLACE
City-St-Zip: CLERMONT, FL 34715 US

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: CLAUDIA FONSECA

PT

03/21/2008

Electronic Signature of Signing Officer or Director

Date