

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118692

Entity Name: CARISSIA MIAMI INC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

334 20 STREET #300
MIAMI BEACH, FL 33139

New Principal Place of Business:

6937 BAY DRIVE EAST
APT # 511
MIAMI BEACH, FL 33141 US

Current Mailing Address:

334 20 STREET #300
MIAMI BEACH, FL 33139

New Mailing Address:

6937 BAY DRIVE EAST
APT # 511
MIAMI BEACH, FL 33141 US

FEI Number: 20-3391629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUVEN, RAUL
334 20 STREET #300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

STUVEN, RAUL
6937 BAY DRIVE EAST
APT # 511
MIAMI BEACH, FL 33141 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: RAUL STUVEN

07/05/2006

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: STUVEN, RAUL
Address: 334 20 STREET #300
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STUVEN, RAUL
Address: 6937 BAY DRIVE EAST APT # 511
City-St-Zip: MIAMI BEACH, FL 33141 US

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: RAUL STUVEN

PD

07/05/2006

Electronic Signature of Signing Officer or Director

Date