

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020390

Entity Name: CARUANA COMPANY

FILED  
Mar 11, 2008  
Secretary of State

## Current Principal Place of Business:

621 NW 53 STREET, SUITE 350  
BOCA RATON, FL 33487

## New Principal Place of Business:

6650 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487

## Current Mailing Address:

621 NW 53 STREET, SUITE 350  
BOCA RATON, FL 33487

## New Mailing Address:

6650 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487

FEI Number: 22-3921201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: LERNER, ANA CRISTINA  
Address: 621 NW 53 STREET, SUITE 350  
City-St-Zip: BOCA RATON, FL 33487

Title: VPD ( ) Delete  
Name: RAOUX, CAROLINE L  
Address: 621 NW 53 STREET, SUITE 350  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: LERNER, ANA CRISTINA  
Address: 6650 PARK OF COMMERCE BLVD  
City-St-Zip: BOCA RATON, FL 33487

Title: VPD (X) Change ( ) Addition  
Name: RAOUX, CAROLINE L  
Address: 6650 PARK OF COMMERCE BLVD  
City-St-Zip: BOCA RATON, FL 33487

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: ANA CRISTINA LERNER

PSTD

03/11/2008

Electronic Signature of Signing Officer or Director

Date