2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041335

Entity Name: CARICATA CORP.

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2875 NE 191ST ST - # 801 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 NE 191ST ST - #801 AVENTURA, FL 33180

FEI Number: 42-1707995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ SERBER & ASSOCIATES, P.A. 2875 NE 191ST ST - STE 801 AVENTURA, FL 33180 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

AMIN, GUINDI GUINDI, AMIN Name: Name:

2875 NE 191ST ST - # 801 Address: 2875 NE 191ST ST - # 801 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

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: AMIN GUINDI 04/11/2008 D