

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087304

FILED
Apr 28, 2008
Secretary of State

Entity Name: CARIANA ENTERPRISES CORP

Current Principal Place of Business:

756 KENNSINGTON GARDENS COURT
ORLANDO, FL 32828 US

New Principal Place of Business:

14202 LAGOON COVE LN
WINTER GARDEN, FL 34787 US

Current Mailing Address:

756 KENNSINGTON GARDENS COURT
ORLANDO, FL 32828 US

New Mailing Address:

14202 LAGOON COVE LN
WINTER GARDEN, FL 34787 US

FEI Number: 26-0640308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, ROBERTO
756 KENNSINGTON GARDENS COURT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

FERNANDES, ROBERTO
14202 LAGOON COVE LN
WINTER GARDEN, FL 34787 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDES, ROBERTO
Address: 756 KENNSINGTON GARDENS COURT
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDES, ROBERTO
Address: 14202 LAGOON COVE LN
City-St-Zip: WINTER GARDEN, FL 34787 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: ROBERTO FERNANDES

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date