2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# P07000098282

Entity Name: CARIOTI, INC.

Current Principal Place of Business:

6499 NEW INDEPENDENCE PARKWAY
WINTER GARDEN, FL 34787

New Principal Place of Business:

1650 SAND LAKE ROAD, 107
ORLANDO, FL 32809

Current Mailing Address:

8306 DIAMOND COVE CIRCLE
ORLANDO, FL 32836

New Mailing Address:

1650 SAND LAKE ROAD, 107
ORLANDO, FL 32809

FEI Number: 26-1077303 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARIOTI, ALBERT
6499 NEW INDEPENDENCE PARKWAY
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

CARIOTI, ALBERT
1650 SAND LAKE ROAD, 107
ORLANDO, FL 32809 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: 02/17/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARIOTI, ALBERT
Address: 6499 NEW INDEPENDENCE PARKWAY
City-St-Zip: WINTER GARDEN, FL 34787

I hereby 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 all other like empowered.

SIGNATURE: ALBERT CARIOTI DIR 02/17/2011
Electronic Signature of Signing Officer or Director — Date