

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000106964

FILED
Mar 20, 2009
Secretary of State

Entity Name: US CAROS INVESTMENTS, CORP

Current Principal Place of Business:

10051 WINDING LAKE DR
202
SUNRISE, FL 33351 US

New Principal Place of Business:

8320 W. SUNRISE BLVD
202
PLANTATION, FL 33322 US

Current Mailing Address:

P.O. BOX 770175
CORAL SPRINGS, FL 33070

New Mailing Address:

P.O. BOX 267933
WESTON, FL 33326

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID, ALEXIS
8320 W. SUNRISE BLVD
SUITE 202
PLANTATION, FL 33322 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: ALEXIS LAMADRID

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: P () Delete
Name: RIZZO, ADA
Address: 10051 WINDING LAKE DR, APT 202
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIZZO, ADA
Address: 8320 W. SUNRISE BLVD. STE 202
City-St-Zip: PLANTATION, FL 33322 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: ADA RIZZO

Electronic Signature of Signing Officer or Director

P

03/20/2009

Date