

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093027

FILED
Mar 02, 2010
Secretary of State

Entity Name: CARLAMIR LIMITED CORP

Current Principal Place of Business:

5555 ANGLERS AVENUE
SUITE 9
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

2650 BISCAYNE BOULEVARD
SUITE 101
MIAMI, FL 33137 US

Current Mailing Address:

5555 ANGLERS AVENUE
SUITE 9
FT LAUDERDALE, FL 33312 US

New Mailing Address:

2650 BISCAYNE BOULEVARD
SUITE 101
MIAMI, FL 33137 US

FEI Number: 26-4428413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTZER, CRAIG A
5555 ANGLERS AVENUE
SUITE 9
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WALTZER, CRAIG A
2650 BISCAYNE BOULEVARD
SUITE 101
MIAMI, FL 33137 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:

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BASILE, LUIGI
Address: 2650 BISCAYNE BOULEVARD, SUITE 101
City-St-Zip: MIAMI, FL 33137

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: LUIGI BASILE

PD

03/02/2010

Electronic Signature of Signing Officer or Director

Date