2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031238

Entity Name: CARILINER USA INC

FILED May 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14335 SW 120TH ST SUITE 107 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14335 SW 120TH ST SUITE 107 MIAMI, FL 33186

FEI Number: 26-4627492 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:

MOHAMMED, SHENAZ
348 NE 35TH AVE
HOMESTEAD, FL 33033
US

MOHAMMED, SHENAZ
14335 SW 120 ST
STE #107
MIAMI, FL 33186 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: SHENAZ MOHAMMED 05/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MOHAMMED, SHENAZ

 Address:
 14335 SW 120 ST

 City-St-Zip:
 MIAMI, FL 33186

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: SHENAZ MOHAMMED P 05/28/2010