

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031238

Entity Name: CARILINER USA INC

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

14335 SW 120TH ST  
SUITE 107  
MIAMI, FL 33186

## New Principal Place of Business:

7220 NW 77 STREET  
SUITE 200  
MIAMI, FL 33166

## Current Mailing Address:

14335 SW 120TH ST  
SUITE 107  
MIAMI, FL 33186

## New Mailing Address:

7220 NW 77 STREET  
SUITE 200  
MIAMI, FL 33166

FEI Number: 26-4627492

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOHAMMED, SHENAZ  
14335 SW 120 ST  
STE #107  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

MOHAMMED, SHENAZ  
7220 NW 77 STREET  
SUITE 200  
MIAMI, FL 33166 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

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MOHAMMED, SHENAZ  
Address: 7220 NW 77 STREET STE#200  
City-St-Zip: MIAMI, FL 33166

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

04/27/2011

Electronic Signature of Signing Officer or Director

Date