

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055428

FILED
Mar 21, 2010
Secretary of State

Entity Name: CAROLE'S INTERNATIONAL CUISINE, INC.

Current Principal Place of Business:

11150 4TH ST. N #3506
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

11401 9TH ST NORTH
APT 1008
SAINT PETERSBURG, FL 33716

Current Mailing Address:

11150 4TH ST. N #3506
SAINT PETERSBURG, FL 33716

New Mailing Address:

11401 9TH ST NORTH
PAT 1008
SAINT PETERSBURG, FL 33716

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

Name and Address of Current Registered Agent:

ARAUJO, MARIA C
11150 4TH ST. N #3506
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

ARAUJO, MARIA C
11401 9TH ST NORTH
APT 1008
SAINT PETERSBURG, FL 33716 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: MARIA C.ARAUJO

03/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP
Name: ARAUJO, MARIA C
Address: 11401 9TH ST NORTH APT #1008
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: TS
Name: GUERRERO, VALENTINA
Address: 11401 9TH ST NORTH APT 1008
City-St-Zip: SAINT PETERSBURG, FL 33716

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: MARIA C. ARAUJO

BOSS

03/21/2010

Electronic Signature of Signing Officer or Director

Date