2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008953

Entity Name: CARRARO TRADING, CORP.

FILED Mar 07, 2012 Secretary of State

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

511 SE 5TH AVENUE 115 NE 3RD AVE

904

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

511 SE 5TH AVENUE 115 NE 3RD AVE

04 9

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

FEI Number: 27-1798873 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:

MENDES, GISELE C
511 SE 5TH AVENUE
904

MENDES, GISELE C
115 NE 3RD AVE
215

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 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: GISELE MENDES 03/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MENDES, GISELE C
Address: 115 NE 3RD AVE APT 215
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GISELE MENDES P 03/07/2012