

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009943

FILED
Apr 23, 2012
Secretary of State

Entity Name: CARIGUANI INCORPORATED

Current Principal Place of Business:

2169 NW 140TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

13762 NW 10TH CT
PEMBROKE PINES, FL 33028

Current Mailing Address:

2169 NW 140TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

13762 NW 10TH CT
PEMBROKE PINES, FL 33028

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHLSTEDT, MARIA CRISTINA
2169 NW 140TH AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MAHLSTEDT, MARIA CRISTINA
13762 NW 10TH CT
PEMBROKE PINES, FL 33028 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 CRISTINA MAHLSTEDT

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAHLSTEDT, MARIA CRISTINA
Address: 13762 NW 10TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V
Name: MAHLSTEDT, PAUL W
Address: 13762 NW 10TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

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: PAUL W MAHLSTEDT

V

04/23/2012

Electronic Signature of Signing Officer or Director

Date