

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003877

FILED
May 01, 2008
Secretary of State

Entity Name: CARIVE PROPERTIES, INC.

Current Principal Place of Business:

C/O TAMIAMI AUTOMOTIVE GROUP
8250 SW 8 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

C/O TAMIAMI AUTOMOTIVE GROUP
8250 SW 8 ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0469754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLANAS, CARLOS
8250 S.W. 8TH ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLANAS, CARLOS
Address: 8250 SW 8TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS PLANAS

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date