

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006250

Entity Name: CARISSA INVESTMENT, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

7979 N.W. 154TH ST.
#400
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7979 N.W. 154TH ST.
#400
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0465986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIELE, BOB
7979 N.W. 154TH ST.
#400
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

BRIELE, ROBERT T
7979 N.W. 154TH ST.
#400
MIAMI LAKES, FL 33016 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: ROBERT T. BRIELE

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GIANGRANDI, AUGUSTO
Address: 7975 NW 154 ST. #400
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: MIJARES, ANTHONY JR.
Address: 7979 N.W. 154TH ST., #400
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY MIJARES

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date