

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008498

FILED
Jun 29, 2009
Secretary of State

Entity Name: CAREL WORLDWIDE HOLDING COMPANY

Current Principal Place of Business:

922 LINCOLN RD.
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

922 LINCOLN RD.
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0559217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOULICHE, MICHEL
928 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: KOULICHE, MICHEL
Address: 922 LINCOLN RD.
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHEL KOULICHE

MR

06/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date