

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008498

**FILED**  
**Apr 17, 2012**  
**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, ANNA  
922 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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: KOULICHE, ANNA  
Address: 922 LINCOLN RD.  
City-St-Zip: MIAMI BEACH, FL 33139

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: ANNA KOULICHE

PRES

04/17/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date