

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000096120

1. Corporation Name

CARO INVESTMENTS INC.

Principal Place of Business

12555 BISCAYNE BLVD. #460
NORTH MIAMI FL 33181

Mailing Address

12555 BISCAYNE BLVD. #460
NORTH MIAMI FL 33181

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90189 026 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/20/1995

4. FEI Number

65-0627365

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

CARO, IVAN
12555 BISCAYNE BLVD. #460
NORTH MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name CARO MARIA

82 Street Address (P.O. Box Number is Not Acceptable)
12555 Biscayne Blvd. #460

83

84 City North Miami

FL

85 Zip Code 33181

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Manuel Carmen Cord...

2-16-99

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CARO, IVAN
STREET ADDRESS 13105 KEYSTONE TERRACE
CITY-ST-ZIP NORTH MIAMI FL 33181

TITLE SD
NAME CARO, MARIA
STREET ADDRESS 13105 KEYSTONE TERR
CITY-ST-ZIP NORTH MIAMI FL 33181

TITLE TD
NAME CARO, ALBERTO
STREET ADDRESS 13105 KEYSTONE TERRACE
CITY-ST-ZIP NORTH MIAMI FL 33181

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME PD. CARO MARIA
1.3 STREET ADDRESS 13105 KEYSTONE TERR
1.4 CITY-ST-ZIP North Miami - FL 33181

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ivan Caro - President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-13-99 (305) 795-0011

CR2E034 (1/98)