

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000096120

1. Entity Name

CARO INVESTMENTS INC.

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90056 034 ***150.00

Principal Place of Business

12555 BISCAYNE BLVD. #460
 NORTH MIAMI FL 33181

Mailing Address

12555 BISCAYNE BLVD. #460
 NORTH MIAMI FL 33181-2522

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0627365

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

CHANGED

PO to

Name

MARIA CARO

Street Address (P.O. Box Number is Not Acceptable)

13105 KEYSTONE TER.

City

NORTH MIAMI

FL

Zip Code

33181

8. 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

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/20/00

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	CARO, IVAN	NEW PO
STREET ADDRESS	13105 KEYSTONE TERRACE	
CITY-ST-ZIP	NORTH MIAMI FL 33181	
TITLE	SD	<input type="checkbox"/> Delete
NAME	CARO, MARIA	
STREET ADDRESS	13105 KEYSTONE TERR	
CITY-ST-ZIP	NORTH MIAMI FL 33181	
TITLE	TD	<input type="checkbox"/> Delete
NAME	CARO, ALBERTO	
STREET ADDRESS	13105 KEYSTONE TERRACE	
CITY-ST-ZIP	NORTH MIAMI FL 33181	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARIA CARO	
STREET ADDRESS	13105 KEYSTONE TERRACE.	
CITY-ST-ZIP	NORTH MIAMI FL 33181.	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

PA5000096124
842038

CARO INVESTMENTS, INC.

12555 Biscayne Boulevard, Suite 460
North Miami, Florida 33181
Telephone: (305) 893-8816
Fax: (305) 893-2949
Cellular & Voice Mail: (305) 796-3790

NOTICE OF VOLUNTARY DISMISS

TAX ID -65-0627365

DATE -1-13-1999

Dear interested parties, this letter is inform the necessary personal that I Ivan caro voluntarily resign my position as president of Caro investments Inc. In addition, it has been agreed that the new president of Caro investments inc. will be Maria Caro. Please make sure that from know on all documents reflect this change of officers.


IVAN CARO