

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

APPROVED  
AND  
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1997 OCT -2 PH 3:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000066257

1. Corporation Name

CARVE INVESTMENTS, CORP.

Principal Place of Business

Mailing Address

SAME

95 MERRICK WAY SUITE #514  
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

8/8/96

3a. Date of Last Report

✓

2. Principal Place of Business

2a. Mailing Address

21 95 MERRICK WAY

26 95 MERRICK WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

514

514

City & State

City & State

23 CORAL GABLES FL

28 CORAL GABLES FL

Zip

Country

Zip

Country

24 33134

25 USA

29 33134

30 USA

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

EUGENIO DUARTE  
95 MERRICK WAY SUITE 514  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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, 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

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

(NOT: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DIRECTOR

NAME

RAUL CASAL

STREET ADDRESS

ANDRES FERREIRA 3121

CITY - ST - ZIP

OLIVOS BS AS 3121

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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

☐ Change ☐ Addition

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14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

2

September 25, 1997

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee FL 32314

**SUBJECT: CARVE INVESTMENTS, CORP.**  
**REF #: P96000066257**

Enclosed you will find the completed annual report for Carve Investments, Corp., as per your request. Because correspondence by mail regarding the 1997 filing requirement of the Annual Report was not received by the above mentioned corporation a delay in filing the 1997 Annual Report has occurred. Carve Investments, Corp., was incorporated late in 1996 and was not informed of the necessary filing requirement of the 1997 Annual Report. The corporation is now informed and aware of the annual filing requirements of the Annual Report for the year 1997 and the years, thereafter.

Sincerely,

  
Eugenio Duarte  
Registered Agent