

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049552

**FILED**  
**May 09, 2006**  
**Secretary of State**

**Entity Name:** CAROLINA ENTERPRISES OF MIAMI, INC.

**Current Principal Place of Business:**

2161 NW 22ND COURT  
MIAMI, FL 33142

**New Principal Place of Business:**

2199 NW 22 AVENUE  
MIAMI, FL 33142

**Current Mailing Address:**

2161 NW 22ND COURT  
MIAMI, FL 33142

**New Mailing Address:**

2199 NW 22 AVENUE  
MIAMI, FL 33142

FEI Number: 65-0842729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEJUTO, JOAQUIN  
2199 NW 22 AVENUE  
MIAMI, FL 33142 US

**Name and Address of New Registered Agent:**

MEJUTO, JOAQUIN SR  
2199 NW 22 AVE  
MIAMI, FL 33142 US

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: JOAQUIN MEJUTO SR.

05/09/2006

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: PR ( ) Delete  
Name: MEJUTO, JOAQUIN  
Address: 2199 NW 22 AVENUE  
City-St-Zip: MIAMI, FL 33142

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PR (X) Change ( ) Addition  
Name: MEJUTO, JOAQUIN SR  
Address: 2199 NW 22 AVENUE  
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: JOAQUIN MEJUTO SR.

P

05/09/2006

Electronic Signature of Signing Officer or Director

Date