

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071039

Entity Name: CARYBILL, INC.

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

5900 SW 14TH ST.
PLANTATION, FL 33317

New Principal Place of Business:

1060 SW 49 TERR
PLANTATION, FL 33317

Current Mailing Address:

5900 SW 14TH ST.
PLANTATION, FL 33317

New Mailing Address:

1060 SW 49 TERR
PLANTATION, FL 33317

FEI Number: 65-0864907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUST, WILLIAM
5900 SW 14TH ST.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

FAUST, WILLIAM
1060 SW 49TERR
PLANTATION, FL 33317 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: WILLIAM FAUST

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: FAUST, CARIDAD
Address: 1060 SW 49 TERR
City-St-Zip: PLANTATION, FL 3317

Title: P
Name: FAUST, WILLIAM A
Address: 1060 SW 49 TERR
City-St-Zip: PLANTATION, FL 33317

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: WILLIAM FAUST

P

03/01/2010

Electronic Signature of Signing Officer or Director

Date