2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

AME OF SIGNING OFFICER OR DIRECTOR

Feb 06, 2004 8:00 am Secretary of State 02-06-2004 90012 034 ***150.00 DOCUMENT # P98000071712 CARLINE INTERNATIONAL CORP. Principal Place of Business Mailing Address 44007866 2009 NW 79 AVE 2009 NW 79 AVE MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business 3. Mailing Address 7859 NW 15th Street 7859 NW 15th Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-0855352 Not Applicable Miami, Fl Miami. Country Country USA \$8.75 Additional 3^{Zip}126 USA -5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARPANETO, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 5650 ALTON RD MIAMI, FL 33140 Zip Code 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. I am familiar with, and accept the obligations of registered SIGNATURE. Signature, typed or pri stered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVPD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CARPANETO, FERNANDO NAME 5650 ALTON RD STREET ADDRESS STREET ADDRESS CITY - ST- ZIP MIAMI, FL 33140 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 cath; 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 10 or Block 11 if changed, or on an attachment with an address and in all others.

FILED