

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000050603

Entity Name: CARNEVALE, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

607 LINCOLN ROAD
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

300 SEVILLA AVE.
201
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0932622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-ABALLI, RAFAEL ESQ.
C/O RAFFERTY, GUTIERREZ ETAL
1101 BRICKELL AVE., STE. 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FILPI, PIERO
Address: 607 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PIERO FILPI

DP

04/30/2005

Electronic Signature of Signing Officer or Director

Date