

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000093335

FILED
May 03, 2005
Secretary of State

Entity Name: CARMEL INVESTMENTS AND DEVELOPMENT, INC.

Current Principal Place of Business:

14220 S.W. 136TH STREET
#J
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14220 S.W. 136TH STREET
#J
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0964655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARMELO A
14220 S.W. 136TH STREET
#J
MIAMI, FL 33186 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: PCS () Delete
Name: GONZALEZ, CARMELO A
Address: 14220 S.W. 136TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: GONZALEZ, DANA LYNN
Address: 14220 S.W. 136TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: GALVEZ, MIRIAM
Address: 14220 S.W. 136TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: GARCIA, LISSETTE M
Address: 14220 S.W. 136TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: GONZALEZ, CHRISTOPHER W
Address: 14220 S.W. 136TH STREET
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP () Change (X) Addition
Name: GONZALEZ, CARMELO V
Address: 14220 S.W. 136 STREET
City-St-Zip: MIAMI, FL 33186

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: CARMELO V. GONZALEZ

VP

05/03/2005

Electronic Signature of Signing Officer or Director

Date