2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2008 .08:00 Al **DOCUMENT # P99000103726** Secretary of State CARMA INVESTMENT INC. Principal Place of Business Mailing Address 625 E 49 STREET **625 E 49 STREET** HIALEAH, FL 33013 HIALEAH, FL 33013 03172008 No Cha-P CR2E034 (11/05) Applied For 4. FEI Number 65-1093360 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRIT MOLINA, MARINO **625 E 49 STREET** IN THIS SPACE HIALEAH, FL 33013 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 agent. (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, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MOLINA, MARINO NAME STREET ADDRESS 625 E 49 STREET CITY-ST-ZIP HIALEAH, FL 33013 TITLE MOLINA, CARMEN A NAME 625 E 49 STREET STREET ADDRESS HIALEAH, FL 33013 TITLE NAME STREET ADDRESS DO NOT WR CITY-ST-ZIP ~ NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

STUNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/00

Daytime Phone #+

FILED