

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10611

FILED
Jan 19, 2004
Secretary of State

Entity Name: CARISA INTERNATIONAL, INC.

Current Principal Place of Business:

10421 NW 28 ST
D-107
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10421 NW 28 ST
D-107
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-1761805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SANDRA
10421 NW 28ST D107
MIAMI, FL 33175

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDTD () Delete
Name: LOPEZ, SANDRA P.,
Address: 50 N.W. 108TH CT.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: GUERRERO, CARLOS,
Address: 50 N.W. 108TH CT.
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: GUERRERO, RICARDO,
Address: 50 N.W. 108TH CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDTD (X) Change () Addition
Name: LOPEZ, SANDRA P
Address: 50 N.W. 108TH CT.
City-St-Zip: MIAMI, FL

Title: SD (X) Change () Addition
Name: GUERRERO, CARLOS
Address: 50 N.W. 108TH CT.
City-St-Zip: MIAMI, FL

Title: PD (X) Change () Addition
Name: GUERRERO, RICARDO
Address: 50 N.W. 108TH CT.
City-St-Zip: MIAMI, FL

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: SANDRA P LOPEZ

VDTD

01/19/2004

Electronic Signature of Signing Officer or Director

_____ Date