

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2006 8:00 am
Secretary of State

03-01-2006 90013 049 ***158.75

DOCUMENT # S78525 1. Entity Name CAROL INTERNATIONAL CORPORATION					
Principal Place of Business 5180 NW 7 STREET APT 601 MIAMI, FL 33126			Mailing Address 5180 NW 7 STREET APT 601 MIAMI, FL 33126		
2. Principal Place of Business 5180 NW 7 STREET Suite, Apt. #, etc. APT 828 City & State MIAMI, FLORIDA Zip 33126		3. Mailing Address 5180 NW 7 STREET Suite, Apt. #, etc. APT 828 City & State MIAMI, FLORIDA Zip 33126			
Country U.S.A.		Country U.S.A.		02232006 Chg-P CR2E034 (11/05)	
4. FEI Number 65-0294253				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent PAREDES, NORBERTO 5180 NW 7 STREET APT #601 MIAMI, FL 33126	
7. Name and Address of New Registered Agent Name PAREDES, NORBERTO Street Address (P.O. Box Number is Not Acceptable) 5180 NW 7 STREET APT # 601 City MIAMI FL Zip Code 33126				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. SIGNATURE JUAN I. RODRIGUEZ-COMELLA 02/23/2006 (NOTE: Registered Agent signature required when re-registering)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE	PD CALERO, JULIA C STREET ADDRESS C/ PESADILLA #11 FUENTE CITY-ST-ZIP DEL FRESNO, MADRID SPAIN, SP 28708	☐ Delete	TITLE	PRESIDENT CALERO, JULIA C. STREET ADDRESS C/ LERIDA-8, PORTAL 1 CITY-ST-ZIP MADRID, SPAIN 28020	☒ Change ☐ Addition
TITLE	VPD MORALES, JUAN M STREET ADDRESS 5180 NW 7 STREET # 828 CITY-ST-ZIP MIAMI, FL 33126	☐ Delete	TITLE	VICE PRESIDENT MORALES, JUAN M. STREET ADDRESS C/ LERIDA-8, PORTAL 1 CITY-ST-ZIP MADRID, SPAIN 28020	☒ Change ☐ Addition
TITLE	SD CALERO, LAURA STREET ADDRESS C/ PESADILLA # 11 FUENTE CITY-ST-ZIP DEL FRESNO, MADRID, SPAIN, SP 28708	☐ Delete	TITLE	SECRETARY CALERO, LAURA STREET ADDRESS C/ LERIDA-8, PORTAL 1 CITY-ST-ZIP MADRID, SPAIN 28020	☒ Change ☐ Addition
TITLE	D CALERO, ANA M STREET ADDRESS C/PESADILLA # 11 FUENTE CITY-ST-ZIP DEL FRESNO, MADRID, SPAIN, SP 28708	☐ Delete	TITLE	DIRECTOR CALERO, ANA M. STREET ADDRESS C/ LERIDA-8, PORTAL 1 CITY-ST-ZIP MADRID, SPAIN 28020	☒ Change ☐ Addition
TITLE	CEO RODRIGUEZ-COMELLIA, JUAN I STREET ADDRESS 9901 SW 45 STREET CITY-ST-ZIP MIAMI, FL 33165	☐ Delete	TITLE		☐ Change ☐ Addition
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing 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: JUAN I. RODRIGUEZ-COMELLA, CEO (305) 444-4587 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 02/23/2006 Daytime Phone #					