2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78525

FILED
Mar 16, 2010
Secretary of State

Entity Name: CAROL INTERNATIONAL CORPORATION

Current Principal Place of Business:

5180 NW 7 STREET
APT 828
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5180 NW 7 STREET
APT 828
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0294253 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAREDES, MARY
5180 7TH STREET
APT 601
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: CALERO, JULIA C
Address: C/ LERIDA-8, PORTAL 1
City-St-Zip: MADRID, SPAIN 28020,

Title: VP
Name: MORALES, JUAN M
Address: C/ LERIDA-8, PORTAL 1
City-St-Zip: MADRID, SPAIN 28020,

Title: S
Name: CALERO, LAURA
Address: C/ LERIDA-8, PORTAL 1
City-St-Zip: MADRID, SPAIN 28020,

Title: D
Name: CALERO, ANA M
Address: C/ LERIDA-8, PORTAL 1
City-St-Zip: MADRID, SPAIN 28020,

Title: CEO
Name: RODRIGUEZ-COMELLA, JUAN I
Address: 9901 SW 45 STREET
City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: JUAN I. RODRIGUEZ-COMELLA CEO 03/16/2010
Electronic Signature of Signing Officer or Director — Date