

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17022

FILED
Jan 05, 2011
Secretary of State

Entity Name: FLORIDA CARRIER, INC.

Current Principal Place of Business:

C/O ALEJANDRO A. ACOSTA
12060 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

C/O ALEJANDRO A. ACOSTA
12060 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 59-2553790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ALEJANDRO A.
12060 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33178 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: DP
Name: ACOSTA, ALEJANDRO A.
Address: 12060 NW SOUTH RIVER DR
City-St-Zip: MEDLEY, FL

Title: V
Name: ELORTEGUI, MARTA
Address: 12060 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33178

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: ALEJANDRO ACOSTA

DP

01/05/2011

Electronic Signature of Signing Officer or Director

_____ Date