

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071875

FILED
Mar 10, 2011
Secretary of State

Entity Name: CARR REAL ESTATE, INC.

Current Principal Place of Business:

1500 NE 131ST STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1500 NE 131ST STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1124959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ
200 S BISCAYNE BLVD STE 3900
MIAMI, FL 33131 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: D
Name: CARR, JAMIE
Address: 1500 NE 131ST STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: D
Name: CARR, RANDY
Address: 1500 NE 131ST STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: ROBERT RAVELO

CONT

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date