

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055168

Entity Name: CARSA, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1000 ISLAND BLVD., UNIT 1010
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

1000 ISLAND BLVD
1010
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 26-0090619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, FRIDA
100 ISLAND BLVD
APT. 1010
AVENTURA, FL 33160 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: D () Delete
Name: ESQUENAZI, HASKIYA C
Address: 1000 ISLAND BLVD., UNIT 1010
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: CASSAB DE CARRILLO, FRIDA
Address: 1000 ISLAND BLVD., UNIT 1010
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: CARRILLO CASSAB, LAZARO
Address: 1000 ISLAND BLVD., UNIT 1010
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ESQUENAZI HASKIYA C

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date