

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000072113

Entity Name: CARLUZ DISTRIBUTOR, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

22100 SW 162 AVE  
MIAMI, FL 33170 US

**New Principal Place of Business:**

**Current Mailing Address:**

22100 SW 162 AVE  
MIAMI, FL 33170 US

**New Mailing Address:**

FEI Number: 51-0510988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHAUX, LUZ M  
22100 SW 162 AVE  
MIAMI, FL 33170 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: P  
Name: CHAUX, LUZ M  
Address: 22100 SW 162 AVE  
City-St-Zip: MIAMI, FL 33170 US

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: LUZ M CHAUX

P

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date