

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080074

FILED
Apr 20, 2011
Secretary of State

Entity Name: CAREL ENTERPRISES, INC.

Current Principal Place of Business:

1542 NW 139TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1542 NW 139TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 81-0673212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEL, LUIS H
3179 NE 210TH STREET
AVENTURA, FL 33180 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: PD
Name: CARRILLO, HELIODORO
Address: 1542 NW 139TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD
Name: EDEL, LUIS H
Address: 3179 NE 210TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: VD
Name: EDEL, ALEX
Address: 3179 NE 210TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: DS
Name: GALLO, MARTHA L
Address: 1542 NW 139TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: HELIODORO CARRILLO

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date