

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019634

Entity Name: CARLEI INTERIORS, INC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

9890 HAMMOCKS BLVD
103
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9436 S.W 226 TERR.
CUTLER BAY, FL 33190

New Mailing Address:

FEI Number: 20-4310337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDIVIA, LEIRA
9436 S.W 226 TERR.
CUTLER BAY, FL 33190 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: VALDIVIA, LEIRA
Address: 9436 S.W 226 TERR
City-St-Zip: CUTLER BAY, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEIRA VALDIVIA

PRES

02/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date