

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016709

FILED
Mar 11, 2009
Secretary of State

Entity Name: CARFEEL PROPS, INC.

Current Principal Place of Business:

5220 N.W. 72ND AVE., UNIT 25
MIAMI, FL 33166

New Principal Place of Business:

5220 N.W. 72ND AVE.
UNIT 25
MIAMI, FL 33166

Current Mailing Address:

5220 N.W. 72ND AVE., UNIT 25
MIAMI, FL 33166

New Mailing Address:

5220 N.W. 72ND AVE.
UNIT 25
MIAMI, FL 33166

FEI Number: 65-0580273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLSKI, JR STEPHEN J
CATLIN, SAXON, TUTTLE AND EVANS, PA
2600 DOUGLAS ROAD, SUITE 1109
MIAMI, FL 33134 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: PD () Delete
Name: DE FLORIDO, MARIA C
Address: 5220 N.W. 72ND AVE., UNIT 25
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: DE PIOVESAN, MARIA T
Address: 5220 N.W. 72ND AVE., UNIT 25
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: DE HIDALGO, ROSANA V
Address: 5220 N.W. 72ND AVE., UNIT 25
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: SUAREZ, JENNY E
Address: 5220 NW 72ND AVENUE, UNIT 25
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: VILASECA, JUAN G
Address: 5220 NW 72ND AVE, UNIT 25
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLORIDO, MARIA C
Address: 5220 N.W. 72ND AVE., UNIT 25
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: PIOVESAN, MARIA T
Address: 5220 N.W. 72ND AVE., UNIT 25
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: HIDALGO, ROSSANA M
Address: 5220 N.W. 72ND AVE., UNIT 25
City-St-Zip: MIAMI, FL 33166

Title: T (X) Change () Addition
Name: SUAREZ, JENNY E
Address: 5220 N.W. 72ND AVE., UNIT 25
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: VILASECA, JUAN G
Address: 5220 N.W. 72ND AVE, UNIT 25
City-St-Zip: MIAMI, FL 33166

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: JENNY E. SUAREZ

T

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date