

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016709

Entity Name: CARFEEL PROPS, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

KOLSKI, JR STEPHEN J
CATLIN, SAXON, TUTTLE AND EVANS, PA
2600 DOUGLAS ROAD, SUITE 1003
MIAMI, FL 33134 US

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

04/03/2012

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JENNY ELIZABETH SUAREZ

Electronic Signature of Signing Officer or Director

T

04/03/2012

Date