

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128477

Entity Name: T CARRARA, CORP.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

3560 WEST HILLSBORO BLVD AP 104
COCONUT CREEK, FL 33073

New Principal Place of Business:

2230 NE 122ND ST
MIAMI, FL 33181 US

Current Mailing Address:

3560 WEST HILLSBORO BLVD AP 104
COCONUT CREEK, FL 33073

New Mailing Address:

2230 NE 122ND ST
MIAMI, FL 33181 US

FEI Number: 26-1504722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ALMEIDA LIMA, ELESBAO C
3560 WEST HILLSBORO BLVD AP 104
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DE ALMEIDA LIMA, ELESBAO C
2230 NE 122ND ST
MIAMI, FL 33181 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: ELESBAO C DE ALMEIDA LIMA

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: DE ALMEIDA LIMA, ELESBAO C
Address: 2230 NE 122ND ST
City-St-Zip: MIAMI, FL 33181 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: ELESBAO C DE ALMEIDA LIMA

PVTs

02/24/2011

Electronic Signature of Signing Officer or Director

Date