

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096869

Entity Name: CARLEI TUNES CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2823 PROVIDENCE ROAD
APT. 343
CHARLOTTE, NC 28211

New Principal Place of Business:

Current Mailing Address:

2823 PROVIDENCE ROAD
APT. 343
CHARLOTTE, NC 28211

New Mailing Address:

FEI Number: 65-0897000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPORN, RICHARD A ESQ.
7369 ORANGEWOOD LANE
APT. 204
BOCA RATON, FL 33433 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: SILVER, JUNE
Address: 2823 PROVIDENCE ROAD
City-St-Zip: CHARLOTTE, NC 28211

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: JUNE SILVER

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date