2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001123

Entity Name: CARBONELL AWARDS, INC.

Current Principal Place of Business:

1401 N UNIVERSITY DRIVE

301

CORAL SPRINGS, FL 33071

Current Mailing Address:

1401 N UNIVERSITY DRIVE

CORAL SPRINGS, FL 33071 US

FEI Number: 65-0902470 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALTERS, DONALD R 1401 N UNIVERSITY DRIVE

CORAL SPRINGS, FL 33071 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

Date

FILED Mar 20, 2013

Secretary of State

CC8763242750

Officer/Director Detail:

Title Title SD

SHILLER, SCOTT Name Name HORNE-LESHINSKY, JODY

2260 SW 16 AVENUE BROWARD CULTURAL DIV. 100 S. Address Address

Name

ANDREWS AVE

COHEN

City-State-Zip: MIAMI FL 33145 City-State-Zip: FORT LAUDERDALE FL 33301

Title TD

Title DIR WALTERS, DONALD Name

, JEROME Address 1401 N UNIVERSITY DRIVE, SUITE 301 Address POST OFFICE BOX 14211

CORAL SPRINGS FL 33071 City-State-Zip: FORT LAUDERDALE FL 33302 City-State-Zip:

Title DIR Title DIR

Name GONZALEZ, RICARDO J III **FLISS** Name E, RIC

POST OFFICE BOX 14211 Address P.O. BOX 14211 Address

FORT LAUDERDALE FL 33302 City-State-Zip: FORT LAUDERDALE FL 33302 City-State-Zip:

Title DIR Title **VPD**

RODUSKY, JAN L Name GOODHEART, JAN Name Address P.O. BOX 14211 P.O. BOX 14211 Address

City-State-Zip: FORT LAUDERDALE FL 33302 City-State-Zip: FORT LAUDERDALE FL 33302

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD R. WALTERS

TD

03/20/2013