2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016709

Entity Name: CARFEEL PROPS, INC.

Current 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

FEI Number: 65-0580273 Certificate of Status Desired: No

Name and Address of Current 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

Date

FILED Mar 19, 2015

Secretary of State

CC5149068543

Officer/Director Detail:

Title PD Title VD

Name FLORIDO, MARIA C Name PIOVESAN, MARIA T

Address 5220 N.W. 72ND AVE., UNIT 25 Address 5220 N.W. 72ND AVE., UNIT 25

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title S Title

Name HIDALGO, ROSSANA M Name SUAREZ, JENNY E

Address 5220 N.W. 72ND AVE., UNIT 25 Address 5220 N.W. 72ND AVE., UNIT 25

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title D

Name VILASECA, JUAN G

Address 5220 N.W. 72ND AVE, UNIT 25

City-State-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 E. SUAREZ

TREASURER

03/19/2015