

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587144

FILED
Apr 11, 2012
Secretary of State

Entity Name: CARSAL ENTERPRISES, INC.

Current Principal Place of Business:

9400 SOUTH DADELAND BLVD
SUITE 601
MIAMI, FL 33156

New Principal Place of Business:

9300 SOUTH DADELAND BLVD
SUITE 600
MIAMI, FL 33156

Current Mailing Address:

9400 SOUTH DADELAND BLVD
SUITE 601
MIAMI, FL 33156

New Mailing Address:

9300 SOUTH DADELAND BLVD
SUITE 600
MIAMI, FL 33156

FEI Number: 59-1854668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCINES, CARLOS A.
9400 SOUTH DADELAND BLVD
SUITE 601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SALCINES, CARLOS A.
9300 SOUTH DADELAND BLVD
SUITE 600
MIAMI, FL 33156 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SALCINES, CARLOS A
Address: 9300 SOUTH DADELAND BLVD STE 600
City-St-Zip: MIAMI, FL 33156

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: CARLOS A. SALCINES

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date