2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00626

Entity Name: CARMEL TEXTILES, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18557 SW 104 AVE., UNIT 2F MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

18557 SW 104 AVE., UNIT 2F MIAMI, FL 33157

FEI Number: 59-2023107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STARK, ALAN 6363 SW 132ND ST. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VTS

Name: STARK, ALAN

Address: 6363 SW 132BD STREET

City-St-Zip: MIAMI, FL 33156

Title: PD

 Name:
 STARK, STEVE

 Address:
 6753 SW 138 ST

 City-St-Zip:
 MIAMI, FL 33158

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: STEVE STARK PRES 01/05/2011