

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00626

Entity Name: CARMEL TEXTILES, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

18557 SW 104 AVE., UNIT 2F
CUTLER BAY, FL 33157

Current Mailing Address:

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

New Mailing Address:

18557 SW 104 AVE., UNIT 2F
CUTLER BAY, 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:

STARK, ALAN
6363 SW 132ND ST.
MIAMI, FL 33156 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: 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

01/04/2012

Electronic Signature of Signing Officer or Director

Date