

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005114

Entity Name: CARFI ENTERPRISES, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

351 NEW RIVER DR
SOUTH SIDE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

14990 PALM BEACH BLVD
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 36-3648322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARFI, MATTHEW
14990 PALM BEACH POINT BLVD.
WELLINGTON, FL 33414 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: CP
Name: CARFI, MATTHEW
Address: 14990 PALM BEACH BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: SECY
Name: SHERRI, MARETTA-CARFI
Address: 14990 PALM BEACH POINT BOULEVARD
City-St-Zip: WELLINGTON, FL 33414

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: SHERRI CARFI

SECY

04/29/2012

Electronic Signature of Signing Officer or Director

Date