

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44694

FILED  
Mar 20, 2012  
Secretary of State

Entity Name: CARAH COMPANY, INC.

## Current Principal Place of Business:

13851 SW 67 COURT  
VILLAGE OF PALMETTO BAY, FL 33158 US

## New Principal Place of Business:

1541 SUNSET DRIVE, STE. 302  
CORAL GABLES, FL 33143 US

## Current Mailing Address:

13851 SW 67 COURT  
VILLAGE OF PALMETTO BAY, FL 33158 US

## New Mailing Address:

1541 SUNSET DRIVE, STE. 302  
CORAL GABLES, FL 33143 US

FEI Number: 59-2319296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DRECKSLER, ALAN L VP  
13851 SW 67 COURT  
VILLAGE OF PALMETTO BAY, FL 33158 US

## Name and Address of New Registered Agent:

DRECKSLER, ALAN L VP  
1541 SUNSET DRIVE, STE. 302  
CORAL GABLES, FL 33143 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:

03/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PS  
Name: DRECKSLER, CHARLES L PS  
Address: 1541 SUNSET DRIVE, STE. 302  
City-St-Zip: CORAL GABLES, FL 33143 US

Title: VP  
Name: DRECKSLER, ALAN L VP  
Address: 1541 SUNSET DRIVE, STE. 302  
City-St-Zip: CORAL GABLES, FL 33143 US

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: ALAN L. DRECKSLER

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date