

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24363

FILED
Jan 25, 2011
Secretary of State

Entity Name: CARNES CAPITAL CORPORATION

Current Principal Place of Business:

8889 PELICAN BAY BLVD.
#500
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8889 PELICAN BAY BLVD.
#500
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-2579248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, VICTOR VP
8889 PELICAN BAY BLVD.
#500
NAPLES, FL 34108 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: P
Name: JANOYAN, JANO
Address: 8889 PELICAN BAY BLVD, #500
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: FERNANDEZ, VICTOR
Address: 8889 PELICAN BAY BLVD #500
City-St-Zip: NAPLES, FL 34108

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: VICTOR FERNANDEZ

VP

01/25/2011

Electronic Signature of Signing Officer or Director

Date