

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85084

Entity Name: CAROL BROWN, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

12425 NE 13TH AVENUE
2
NORTH MIAMI, FL 33161

New Principal Place of Business:

12425 NE 13TH AVENUE
2
NORTH MIAMI, FL 33161 UN

Current Mailing Address:

1 CENTURY LANE
#308
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-2836806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CAROL
1 CENTURY LANE
308
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BROWN, CAROL K
1 CENTURY LANE
308
MIAMI BEACH, FL 33139 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: CAROL K. BROWN

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, CAROL
Address: 1 CENTURY LANE #308
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: BROWN, PETER
Address: 1 CENTURY LANE #308
City-St-Zip: MIAMI BEACH, FL 33139

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: PETER BROWN

SECY

01/03/2012

Electronic Signature of Signing Officer or Director

Date