

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88872

FILED
Feb 11, 2011
Secretary of State

Entity Name: CARBE ENTERPRISES, INC.

Current Principal Place of Business:

4870 REGENCY CT
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

4870 REGENCY CT
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0126142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPANA, BERTHA
4870 REGENCY CT
BOCA RATON, FL 33434 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: ESPANA, CARLOS
Address: 4870 REGENCY CT
City-St-Zip: BOCA RATON, FL 33434

Title: VTS
Name: ESPANA, BERTHA
Address: 4870 REGENCY CT
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: FANO, PAQUITA
Address: 4870 REGENCY CT
City-St-Zip: BOCA RATON, FL 33434

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: BERTHA ESPANA

VTS

02/11/2011

Electronic Signature of Signing Officer or Director

Date