

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K88872

**FILED**  
**Jan 11, 2012**  
**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

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date