

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001123

FILED
Feb 17, 2010
Secretary of State

Entity Name: CARBONELL AWARDS, INC.

Current Principal Place of Business:

8623 NW 36TH STREET
#203
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14211
FORT LAUDERDALE, FL 33302 US

New Mailing Address:

FEI Number: 65-0902470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHALEY, SAVANNAH M
8623 NW 36TH STREET
203
SUNRISE, FL 33351 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: PD
Name: HARRIS, JAY J
Address: 550 S. OCEAN BLVD. APT. 2203
City-St-Zip: BOCA RATON, FL 33432 US

Title: S/T
Name: WHALEY, SAVANNAH M
Address: 8623 NW 36TH STREET #203
City-St-Zip: SUNRISE, FL 33351 US

Title: DIR
Name: COHEN, JEROME
Address: 319 SE 1ST AVENUE
City-St-Zip: HALLENDALE BEACH, FL 33009 US

Title: DIR
Name: GONZALEZ, RICARDO
Address: 2451 BRICKELL AVENUE, MAIN FLOOR
City-St-Zip: MIAMI, FL MIAMI US

Title: DIR
Name: LONDON, AMY
Address: 3447 BARBADOS AVENUE
City-St-Zip: COOPER CITY, FL 33026 US

Title: DIR
Name: LESHINSKY, JODY
Address: 100 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAVANNAH WHALEY

S/T

02/17/2010

Electronic Signature of Signing Officer or Director

Date