

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001123

FILED  
Feb 25, 2011  
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 ( )

## 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:

LONDON, AMY L  
10530 BUENOS AIRES ST  
COOPER CITY, FL 33026 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: AMY LONDON

02/25/2011

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: 10530 BUENOS AIRES ST  
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: AMY LONDON

DIR

02/25/2011

Electronic Signature of Signing Officer or Director

Date