

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035041

FILED
Apr 27, 2011
Secretary of State

Entity Name: CARMAU CORPORATION

Current Principal Place of Business:

13980 S.W. 181TH TERRACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13980 S.W. 181TH TERRACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0998939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

GUTIERREZ, CARLOS
13980 S.W. 181TH TERRACE
MIAMI, FL 33177 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: CARLOS GUTIERREZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GUTIERREZ, CARLOS
Address: 13980 S.W. 181TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: D
Name: CAJINA, HERNALDO
Address: 13980 S.W. 181TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: D
Name: BARAHONA, CARLOS
Address: 13980 S.W. 181TH TERRACE
City-St-Zip: MIAMI, FL 33177

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: CARLOS GUTIERREZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date