

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000043327

**FILED**  
**Mar 14, 2012**  
**Secretary of State**

**Entity Name:** CARDEN REALTY & INVESTMENTS, INC.

**Current Principal Place of Business:**

19201 COLLINS AVENUE  
SUITE CU-120  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

3580 MYSTIC POINTE DR.  
AVENTURA, FL 33180

**Current Mailing Address:**

19201 COLLINS AVENUE  
SUITE CU-120  
SUNNY ISLES, FL 33160

**New Mailing Address:**

3580 MYSTIC POINTE DR.  
AVENTURA, FL 33180

**FEI Number:** 65-1002840

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARCASSES, ANTHONY M  
19201 COLLINS AVENUE  
SUITE CU-120  
SUNNY ISLES, FL 33160 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: CARCASSES, ANTHONY M  
Address: 19201 COLLINS AVENUE, SUITE CU-120  
City-St-Zip: SUNNY ISLES, FL 33160

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: ANTHONY CARCASSES

P

03/14/2012

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

\_\_\_\_\_  
Date