

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103942

Entity Name: CARLOS PROPERTIES, INC.

FILED  
Feb 16, 2011  
Secretary of State

**Current Principal Place of Business:**

90 EDGEWATER DRIVE  
STE 503  
CORAL GABLES, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

90 EDGEWATER DRIVE  
STE 503  
CORAL GABLES, FL 33133

**New Mailing Address:**

FEI Number: 65-1057674      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CARLOS, THOMAS P ESQ.  
90 EDGEWATER DRIVE  
SUITE 503  
CORAL GABLES, FL 33133 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: PSD  
Name: CARLOS, THOMAS P  
Address: 90 EDGEWATER DRIVE 503  
City-St-Zip: CORALGABLES, FL 33133

Title: VPTD  
Name: CARLOS, THOMAS P  
Address: 90 EDGEWATER DRIVE 503  
City-St-Zip: CORAL GABLES, FL 33133

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: THOMAS P CARLOS

PSD

02/16/2011

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

\_\_\_\_\_ Date