

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066223

FILED
Jun 16, 2009
Secretary of State

Entity Name: CAROLINA LARES DESIGN GROUP, INC.

Current Principal Place of Business:

375 W RIVERBEND DRIVE
SUNRISE, FL 33326

New Principal Place of Business:

3610 YACHT CLUB DRIVE
311
AVENTURA, FL 33180

Current Mailing Address:

375 W RIVERBEND DRIVE
SUNRISE,, FL 33326

New Mailing Address:

3610 YACHT CLUB DRIVE
311
AVENTURA, FL 33180

FEI Number: 65-1119042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARES-BARRIOS, ELENA C
3610 YACHT CLUB DRIVE
311
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LARES-BARRIOS, ELENA C
Address: 3610 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELENA CLARES-BARRIOS

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date