

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099313

FILED
Apr 24, 2012
Secretary of State

Entity Name: CARMENS CORP.

Current Principal Place of Business:

15941 PINES BLVD.
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

6015 GARFIELD STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 38-3664967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, IRVING J
6015 GARFIELD STREET
HOLLYWOOD, FL 33024 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: S
Name: VILARINO, CARMEN L
Address: 6015 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: P
Name: VILARINO, ANTONIO
Address: 6015 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: CARMEN VILARINO

SEC

04/24/2012

Electronic Signature of Signing Officer or Director

Date