

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107412

Entity Name: CAROLINA SARDI, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

260 NE 60TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

1925 WASHINGTON AVE
#26
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 11-3657491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, GEORGE
45 SW 24TH ROAD
MIAMI, FL 33129 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: SARDI, CAROLINA
Address: 1925 WASHINGTON AVE # 26
City-St-Zip: MIAMI BEACH, FL 33139

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: CAROLINA SARDI

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04/27/2011

Electronic Signature of Signing Officer or Director

Date