

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029343

FILED
May 01, 2011
Secretary of State

Entity Name: CAREY BUSINESS ENTERPRISES, INC.

Current Principal Place of Business:

5062 NORTH DIXIE HIGHWAY
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 800337
MIAMI, FL 332800337

New Mailing Address:

FEI Number: 20-4727177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DAVID T ESQ
7590 NORTHWEST 186TH STREET STE 206
MIAMI, FL 33015 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: D
Name: CAREY, PETER
Address: P.O. BOX 800337
City-St-Zip: MIAMI, FL 332800337

Title: D
Name: SANTANA, TRACY
Address: 7741 BELMONTE BLVD
City-St-Zip: MARGATE, FL 33063

Title: D
Name: WENGER, COLLEEN
Address: 1806 SPRINGWOOD CIR. NORTH
City-St-Zip: CLEARWATER, FL 33763

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: TRACY P SANTANA

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date