

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032072

Entity Name: 7411 CARLYLE AVENUE, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

9225 COLLINS AVE
PH-E
SURFSIDE, FL 33154

New Principal Place of Business:

10105 N.W. 9 ST. CR.
205
MIAMI, FL 33172 US

Current Mailing Address:

9225 COLLINS AVE
PH-E
SURFSIDE, FL 33154

New Mailing Address:

2768 S.E. 36 STREET
OCALA, FL 34471 US

FEI Number: 75-8146955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMELLIAN, JULIO C
9225 COLLINS AVE
PH-E
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

HICKS, LISSETTE S
2768 SE 36 STREET
OCALA, FL 34471 US

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: LISSETTE S. HICKS

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOMEILLAN, JULIO C
Address: 555 75TH AVE. #4
City-St-Zip: MIAMI BEACH, FL 33141

Title: VS () Delete
Name: HICKS, LISSETTE L
Address: 2768 SE 36 ST
City-St-Zip: OCALA, FL 34471

Title: T (X) Delete
Name: ALVAREZ, SILVIA L
Address: 555 75TH AVE. #4
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKS, LISSETTE S
Address: 2768 SE 36 STREET
City-St-Zip: OCALA, FL 34471

Title: VS (X) Change () Addition
Name: ALVAREZ, SILVIA L
Address: 2718 SE 36 STREET
City-St-Zip: OCALA, FL 34471

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: LISSETTE S. HICKS

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date