

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070002

FILED
Apr 27, 2011
Secretary of State

Entity Name: CARAN PROPERTIES INCORPORATED

Current Principal Place of Business:

2354 SW 181 TERR
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

2354 SW 181 TERR
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 20-1057422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAN, PAUL
2354 SW 181TERR
MIRIMAR, FL 33029 US

Name and Address of New Registered Agent:

CARAN, PAUL
2354 SW 181 TERR
MIRAMAR, FL 33029 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: PAUL CARAN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARAN, TODOR
Address: 2354 SW 181 TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: CARAN, SOFIKA
Address: 2354 SW 181 TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

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: TODOR CARAN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date