

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135739

Entity Name: CARMENCHU HOLDINGS, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

12323 SW 132ND CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12323 SW 132ND CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1826518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA, JORGE
1313 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 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: SECR
Name: DOMINICIS, MARIA C SECRETA
Address: 8200 SW 156 ST
City-St-Zip: PALMETTO BAY, FL 33157

Title: EVP
Name: DOMINICIS, JORGE L EVP
Address: 8200 SW 156 ST
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP
Name: DOMINICIS, CARMENCHU M VP
Address: 12323 SW 132ND CT
City-St-Zip: MIAMI, FL 33186

Title: PRES
Name: ARENCIBIA, ALEX PRESIDE
Address: 12323 SW 132ND CT
City-St-Zip: MIAMI, FL 33186

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: CARMENCHU DOMINICIS

VP

03/19/2012

Electronic Signature of Signing Officer or Director

Date