

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165008

Entity Name: CAROLISA GROUP, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

3000 RIVERLAND RD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3000 RIVERLAND RD
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-1980516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINACORE, PAUL D
3000 RIVERLAND RD
FT LAUDERDALE, FL 33312 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: SINACORE, PAUL D
Address: 3000 RIVERLAND RD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D
Name: SINACORE, CAROLE J
Address: 3000 RIVERLAND RD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D
Name: HENCH, DAVID
Address: 1508 NE 30TH CT
City-St-Zip: OAKLAND PARK, FL 33334

Title: D
Name: HENCH, LISA
Address: 1508 NE 30TH CT
City-St-Zip: OAKLAND PARK, FL 33334

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: PAUL SINACORE

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date