

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2006 8:00 am
Secretary of State

02-16-2006 90030 038 ***158.75

DOCUMENT # P05000040080

1. Entity Name
CARLOUIS-ENTERPRISE, INC.



Principal Place of Business
**2871 W 75 TERRACE
HIALEAH, FL 33016**

Mailing Address
**2871 W 75 TERRACE
HIALEAH, FL 33016**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01132006

Chg-P

CR2E034 (11/05)

4. FEI Number

54-2169018

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**VELAZQUEZ, CARLOS LUIS
2871 W 75 TERRACE
HIALEAH, FL 33016**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	VELAZQUEZ, CARLOS LUIS	
STREET ADDRESS	2871 W 75 TERRACE	
CITY-ST-ZIP	HIALEAH, FL 33016	
TITLE	VP	<input type="checkbox"/> Delete
NAME	VELAZQUEZ, MARILIS	
STREET ADDRESS	2871 W 75 TERRACE	
CITY-ST-ZIP	HIALEAH, FL 33016	
TITLE	VP	<input type="checkbox"/> Delete
NAME	VELAZQUEZ, FRANCISCO	
STREET ADDRESS	2871 W 75 TERRACE	
CITY-ST-ZIP	HIALEAH, FL 33016	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

01-12-06 (305) 362-0433

Date

Daytime Phone #

ATTACHMENT

60016213

Annual Disclosure Statement ANNUAL MINUTES SHAREHOLDERS AND DIRECTORS (Domestic Stock Corporation Only)		This Space is for Office Use Only	
ANNUAL FEE: \$150.00			
DISCLOSURE INFORMATION MUST BE LEGIBLE AND WRITTEN OR TYPED IN BLUE OR BLACK INK ONLY			
CORPORATE BUSINESS NUMBER: P05000040080			
1/20/2006		REPLY BY: 2/17/2006	
CARLOUIS ENTERPRISE, INC. 2871 W 75 TERRACE HIALEAH, FL, 33016			
FLORIDA CORPORATION BUSINESS AND RECORDS CODE			
607.1601 (1) Each corporation shall keep as permanent records <u>minutes</u> of all meetings of its shareholders and board of directors, a record of all actions taken by the shareholders or board of directors without a meeting, and a record of all actions taken by a <u>committee of the board of directors in place of the board of directors on behalf of the corporation.</u> (2) A corporation shall maintain its records in written form or in another form capable of conversion into written form within a reasonable time. (3) Its bylaws or restated bylaws and all amendments to them currently in effect; (4) The <u>minutes</u> of all shareholders' meetings and records of all action taken by shareholders without a meeting for the past 3 years; (5) A list of the names and business street addresses of its current directors and officers;			
COMPLETE THE ADDRESS FOR THE FOLLOWING (Do not abbreviate the name of the City.)			
1. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE 2871 W 75 TERR	CITY AND STATE HIALEAH, FL	ZIP CODE 33016	
2. MAILING ADDRESS IF DIFFERENT FROM ABOVE	CITY AND STATE	ZIP CODE	
Failure to complete the form and submit with the proper fee by the above reply date may cause delay of processing and mailing back of the annual minutes of your corporation. All information must be legible for proper processing.			
3. NAMES, ADDRESS AND TITLES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (The Corporation must have at least one director. Attach additional pages, if necessary.)			
NAME	ADDRESS	TITLE	
NAME	ADDRESS	TITLE	
NAME	ADDRESS	TITLE	
4. NAMES OF ALL SHAREHOLDERS (IF APPLICABLE), INCLUDING DIRECTORS WHO ARE ALSO SHAREHOLDERS. ALL INFORMATION MUST BE LEGIBLE AND ACCURATE FOR PROPER BOARD PROCESSING.			
NAME	ADDRESS	ZIP	
CARLOS LUIS VELAZQUEZ	2871 W 75 TERR	33016	
NAME	ADDRESS	ZIP	
MARILIS VELAZQUEZ	HIALEAH, FL	33016	
NAME	ADDRESS	ZIP	
FRANCISCO VELAZQUEZ	u	u 33016	
BY SUBMITTING THIS DISCLOSURE STATEMENT OF INFORMATION AND FOR THE PROCESSING OF ANNUAL MINUTES TO CORPORATE MINUTE SERVICES, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.			
Requirement Code (604.1601) This product or service has not been approved or endorsed by any government agency, and this offer is not being made by an agency of the government. Though the state says each corporation shall comply with section. (Sec.3001)(d) You are under no obligation to make any payments on account of this offer unless you accept this offer. This is a service for the order of goods or services, and not a bill, invoice or statement of account due.			
CARLOS L. VELAZQUEZ PRINT NAME OF OFFICER OR AGENT	 SIGNATURE	PRESIDENT TITLE	02-09-06 (305)362-0433 DATE PHONE #
FDF-20D (REV 1/2004)			