

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063037

Entity Name: CARLCIA, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

3951 SW 130 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3951 SW 130 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-4806705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLMAN, HEIDI
6181 S.E. 22ND AVENUE
OCALA, FL 34480 US

Name and Address of New Registered Agent:

GARCIA, ELSIE
3951 S.W. 130 AVENUE
MIRAMAR, FL 33027 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: ELSIE GARCIA

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPTD
Name: GARCIA, CARLOS
Address: 3951 SW 130TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: GARCIA, ELSIE
Address: 3951 SW 130 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: GARCIA, ELSIE
Address: 3951 SW 130TH AVENUE
City-St-Zip: MIRAMAR, FL 33127

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: ELSIE GARCIA

D

02/22/2012

Electronic Signature of Signing Officer or Director

Date