

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071803

Entity Name: CARTE HOLDING, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2473 EAGLE RUN DRIVE
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

Current Mailing Address:

2473 EAGLE RUN DRIVE
FORT LAUDERDALE, FL 33327

New Mailing Address:

FEI Number: 20-2872017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, VINCE
2473 EAGLE RUN DRIVE
FORT LAUDERDALE, FL 33327 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: CARVER, VINCE
Address: 2473 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327

Title: D
Name: TOSTE, RICARDO
Address: 19323 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: VINCE CARVER

MR

03/21/2012

Electronic Signature of Signing Officer or Director

Date