

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073217

FILED
May 10, 2010
Secretary of State

Entity Name: CAROL'S ALTER EGO INC.

Current Principal Place of Business:

6951 TAFT ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6951 TAFT ST
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-2866880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBO, LUIS
6230 W 21 CT
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BENING, STEPHEN
6951 TAFT ST
HOLLYWOOD, FL 33024 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: STEPHEN BENING

05/10/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: SUAREZ, YALITH
Address: 6951 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: P
Name: BAENA, NOHELIA
Address: 6951 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33024

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: NOHELIA BAENA

P

05/10/2010

Electronic Signature of Signing Officer or Director

Date