

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105707

FILED
Jan 08, 2012
Secretary of State

Entity Name: CARETTI TURNER ASSOCIATES INCORPORATED

Current Principal Place of Business:

2801 FLORIDA AVENUE #210
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

3109 GRAND AVENUE
#181
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3109 GRAND AVENUE #181
COCONUT GROVE, FL 33133

New Mailing Address:

3109 GRAND AVENUE
#181
COCONUT GROVE, FL 33133 US

FEI Number: 20-0122661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARETTI, GIOVANNI M
3109 GRAND AVENUE #181
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CARETTI, GIOVANNI M
3109 GRAND AVENUE
#181
COCONUT GROVE, FL 33133 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: GIOVANNI CARETTI

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARETTI, GIOVANNI M
Address: 3109 GRAND AVENUE #181
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP
Name: TURNER, EARNEST D
Address: 3109 GRAND AVENUE, #181
City-St-Zip: COCONUT GROVE, FL 33133 US

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: GIOVANNI CARETTI

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date