2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107517

Entity Name: CARMEN HOUSE, INC.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

526 COREY AVE ST PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

7560 BAY ISLAND DR ANTIGUA BLDG APT 341 SAINT PETERSBURG, FL 33707

FEI Number: 59-3814100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, PATRICIA F ESQ 7116 GULF BLVD STE D ST PETE BEACH, FL 33706 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: SLAVOV, ANIELA

Address: 7560 BAY ISLAND DRIVE APT 341 City-St-Zip: ST PETERSBURG, FL 33707

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: ANIELA SLAVOV D,P 03/04/2011