

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161460

FILED
Apr 20, 2011
Secretary of State

Entity Name: CARLDIP MANAGEMENT CORP.

Current Principal Place of Business:

5801 NW 151 ST STE 304
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

5801 NW 151 ST STE 304
HIALEAH, FL 33014 69

New Mailing Address:

FEI Number: 20-3931376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, CARLOS M
14561 SW 97TH ST
MIAMI, FL 33186 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: PT
Name: CRUZ, CARLOS M
Address: 14561 SW 97TH ST
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: CRUZ, DIVINIA A
Address: 14561 SW 97TH ST
City-St-Zip: MIAMI, FL 33186

Title: S
Name: CRUZ, PIERRE A
Address: 14561 SW 97TH ST
City-St-Zip: MIAMI, FL 33186

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: CARLOS M. CRUZ

PT

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date