2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161460

Entity Name: CARLDIP MANAGEMENT CORP.

FILED Jan 06, 2012 Secretary of State

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

5801 NW 151 ST STE 304 5801 NW 151 STREET HIALEAH, FL 33014

SUITE 304

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

5801 NW 151 ST STE 304 5801 NW 151 STREET SUITE 304 HIALEAH, FL 33014

MIAMI LAKES, FL 33014

FEI Number: 20-3931376 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:

CRUZ, CARLOS M 14561 SW 97TH ST MIAMI, FL 33186

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:

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

Title: VΡ

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

Title:

CRUZ, PIERRE A Name: 14561 SW 97TH ST Address: 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 01/06/2012