

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004337

Entity Name: CARL LOUIS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

2501 NW 74TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2501 NW 74TH AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-4355816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, CARLOS A
8300 SW 118TH TERRACE
MIAMI, FL 33156 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: PD
Name: ROMERO, CARLOS A
Address: 8300 SW 118TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: STD
Name: UGARDE, LUIS A
Address: 9255 SW 38TH STREET
City-St-Zip: MIAMI, FL 33165

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 ROMERO

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date