2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021223

Entity Name: CAROLINA BEATRIZ ARCEO P.A.

FILED Mar 05, 2012 Secretary of State

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

6540 NW 114 AVE SUITE 1424 11231 NW 20 ST SUITE 140176

DORAL, FL 33178 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

7105 SW 8TH ST 11231 NW 20 ST SUITE 140176

SUITE 306 MIAMI, FL 33172 MIAMI, FL 33144

FEI Number: 20-4321422 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:

ARCEO, CAROLINA B
6540 NW 114 AVE SUITE 1424
ARCEO, CAROLINA B
11231 NW 20 ST SUITE 140176

DORAL, FL 33178 US MIAMI, FL 33172 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: CAROLINA ARCEO 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: ARCEO, CAROLINA B

Address: 11231 NW 20 ST SUITE 140176

City-St-Zip: MIAMI, FL 33172

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: CAROLINA ARCEO D 03/05/2012