2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027684

Entity Name: CARLOS ESTEVEZ, INC.

FILED Mar 16, 2011 Secretary of State

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

2911 SW 122ND AVE. MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

2911 SW 122ND AVE. MIAMI, FL 33175

FEI Number: 20-4380746 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:

ESTEVEZ, AMARILYS MGRM
2911 SW 122ND AVE
MIAMI, FL 33175 US
ESTEVEZ, AMARILYS
2911 SW 122ND AVE
MIAMI, FL 33175 US
MIAMI, FL 33175 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: AMARILYS ESTEVEZ 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGRM

Name: ESTEVEZ, CARLOS Address: 2911 SW 122ND AVE City-St-Zip: MIAMI, FL 33175

Title: MGRM

Name: ESTEVEZ, AMARILYS
Address: 2911 SW 122ND AVENUE
City-St-Zip: MIAMI, FL 33175

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: AMARILYS ESTEVEZ MGRM 03/16/2011