

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047988

FILED
May 01, 2010
Secretary of State

Entity Name: CARLOS PLANTS INC

Current Principal Place of Business:

200 NW 78TH TERR BLGN 5
UNIT 202
PEMBROKE PINES, FL 33024

New Principal Place of Business:

200 NW 78TH TERR BLGN 5
UNIT 201
PEMBROKE PINES, FL 33024

Current Mailing Address:

200 NW 78TH TERR BLGN 5
UNIT 202
PEMBROKE PINES, FL 33024

New Mailing Address:

200 NW 78TH TERR BLGN 5
UNIT 201
PEMBROKE PINES, FL 33024

FEI Number: 20-4629743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, CARLOS E
200 NW 78TH TERR BLDN 5
UNIT 202
PEMBROKE PINES, FL 33024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SANTAMARIA, CARLOS E
Address: 200 NW 78TH TERR BLDN 5 UNIT 201
City-St-Zip: PEMBROKE PINES, FL 33024 US

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 SANTAMARIA

P

05/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date