

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047988

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: CARLOS PLANTS INC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date