

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047988

**FILED**  
**Apr 27, 2012**  
**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:**

4161 SW 52ND CT APT-2 W  
FORT LAUDERDALE, FL 33314

**Current Mailing Address:**

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

**New Mailing Address:**

4161 SW 52ND CT APT-2 W  
FORT LAUDERDALE, FL 33314

**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:**

SANTAMARIA, CARLOS E  
4161 SW 52ND CT APT-2 W  
FORT LAUDERDALE, FL 33314 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: CARLOS SANTAMARIA

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SANTAMARIA, CARLOS E  
Address: 4161 SW 52ND CT APT-2 W  
City-St-Zip: FORT LAUDERDALE, FL 33314 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

04/27/2012

Electronic Signature of Signing Officer or Director

Date