

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068306

FILED
Feb 15, 2011
Secretary of State

Entity Name: CARVAJAL APARTMENTS, INC.

Current Principal Place of Business:

45 WEST 4TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

45 WEST 4TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-5039615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIA, ROBERT J
7730 NW 72ND AVENUE
MIAMI, FL 33166 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,T
Name: CARVAJAL, ROBERTO
Address: 45 WEST 4TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP,S
Name: CARVAJAL, MARIA L
Address: 45 WEST 4TH STREET
City-St-Zip: HIALEAH, FL 33010

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: ROBERTO CARVAJAL

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date