

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083818

FILED
Feb 06, 2011
Secretary of State

Entity Name: CARRELI ENTERPRISE, INC.

Current Principal Place of Business:

5197 NW 15TH ST
SUITE 211
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5197 NW 15TH ST
SUITE 211
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-8288835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIERE, FRANK
6600 NW 21ST STREET
MARGATE, FL 33063 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: CARRIERE, FRANK
Address: 5197 NW 15TH STREET, SUITE 211
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: CARRIERE, MARIA 1
Address: 5197 NW 15TH STREET, SUITE 211
City-St-Zip: MARGATE, FL 33063

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: FRANK CARRIERE

P

02/06/2011

Electronic Signature of Signing Officer or Director

Date