

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114738

FILED
Aug 05, 2008
Secretary of State

Entity Name: CARMEN RENE' INC.

Current Principal Place of Business:

19249 NW 64TH COURT
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

19249 NW 64TH COURT
MIAMI LAKES, FL 33015 US

New Mailing Address:

FEI Number: 74-3199946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSTON, CARMEN R
19249 NW 64TH COURT
MIAMI LAKES, FL 33015 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: CFO () Delete
Name: FORSTON, CY V
Address: 19249 NW 64TH COURT
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: VP () Delete
Name: FORSTON, ALEX L III
Address: 1445 NW 181ST STREET
City-St-Zip: MIAMI, FL 33169 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FORSTON, CARMEN R
Address: 19249 NW 64TH COURT
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: CFO (X) Change () Addition
Name: FORSTON, CY
Address: 19249 NW 64TH COURT
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: VP () Change (X) Addition
Name: FORSTON, ALEX L III
Address: 2085 SW 90 AVENUE
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARMEN R FORSTON

CEO

08/05/2008

Electronic Signature of Signing Officer or Director

Date