2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141506

Entity Name: CARANES, INC.

FILED Feb 20, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4236 FLORAVISTA DR. ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

4236 FLORAVISTA DR. ORLANDO, FL 32837

FEI Number: 20-5860614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANS, CARLOS 4236 FLORAVISTA DR. ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DPS

Name: SANS, CARLOS
Address: 4236 FLORAVISTA DR.
City-St-Zip: ORLANDO, FL 32837

Title: DVT

Name: ROJAS-DE SANS, OMAIRA Address: 4236 FLORAVISTA DR. City-St-Zip: ORLANDO, FL 32837

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 SANS DPS 02/20/2012