

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154294

FILED
Feb 21, 2011
Secretary of State

Entity Name: SAN CARLOS CORPORATION

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 212E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD
SUITE 212E
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-8249072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIVE & ASSOCIATES, P.A.
250 CATALONIA AVENUE
SUITE 705
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENDIVE & GARCIA, LLC
250 CATALONIA AVENUE
SUITE 705
CORAL GABLES, FL 33134 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: MENDIVE & GARCIA, LLC

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: BALL, LUIS H
Address: 2255 GLADES ROAD, SUITE 212E
City-St-Zip: BOCA RATON, FL 33431

Title: V
Name: BALL, HELENA
Address: 2255 GLADES ROAD, SUITE 212E
City-St-Zip: BOCA RATON, FL 33431

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: LUIS BALL

DPTS

02/21/2011

Electronic Signature of Signing Officer or Director

Date