

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016140

Entity Name: DESIGN BY CARLA INC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1901 SW 101 AVE.
MIRAMAR, FL 33025

New Principal Place of Business:

1901 SW 101 AVE
MIRAMAR, FL 33025

Current Mailing Address:

1901 SW 101 AVE.
MIRAMAR, FL 33025

New Mailing Address:

1901 SW 101 AVE
MIRAMAR, FL 33025

FEI Number: 20-8400781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDILES, CARLA X.
1901 SW 101 AVE.
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ARDILES, CARLA X
1901 SW 101 AVE
MIRAMAR, FL 33025 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: CARLA ARDILES

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ARDILES, CARLA X.
Address: 425 NW 109 AVE.
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ARDILES, CARLA X
Address: 425 NW 109 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

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: CARLA ARDILES

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date