

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020016

Entity Name: CARAN CONSULTANT, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

5701 S.W. 107TH AVE., STE 203
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

5701 S.W. 107TH AVE., STE 203
MIAMI, FL 33173

New Mailing Address:

FEI Number: 71-1026003 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASTELLON, JACQUELINE
7564 SW 122 PL
MIAMI, FL 33183 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: CASTELLON, JACQUELINE
Address: 5701 S.W. 107TH AVE., STE 203
City-St-Zip: MIAMI, FL 33173

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: JACQUELINE CASTELLON

Electronic Signature of Signing Officer or Director

P

02/10/2012

Date