

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032388

FILED
Jun 16, 2009
Secretary of State

Entity Name: CAROLINA FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

12380 S.W. 104TH TERRACE
MIAMI, FL 331863655

New Principal Place of Business:

Current Mailing Address:

12380 S.W. 104TH TERRACE
MIAMI, FL 331863655

New Mailing Address:

FEI Number: 45-0557098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, JOSEPH J ESQ.
501 HARDEE ROAD
CORAL GABLES, FL 33146 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: D () Delete
Name: YAYA, CAROLINA
Address: 12380 S.W. 104TH TERRACE
City-St-Zip: MIAMI, FL 331863655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YAYA, CAROLINA
Address: 12380 S.W. 104TH TERRACE
City-St-Zip: MIAMI, FL 331863655

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: CAROLINA YAYA

D

06/16/2009

Electronic Signature of Signing Officer or Director

Date