

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057570

FILED
Apr 28, 2009
Secretary of State

Entity Name: CARLOS SERVICES & TRADING CORP.

Current Principal Place of Business:

13575 58TH ST. NORTH SUITE #122
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

13575 58TH ST. NORTH SUITE #122
CLEARWATER, FL 33760 US

New Mailing Address:

13575 58TH ST. NORTH SUITE #200
CLEARWATER, FL 33760 US

FEI Number: 26-1782156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOS, GERARDO
1064 S. POINTE ALEXIS DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

RIOS, GERARDO
598 BUCKINGHAM AVE W
OLDSMAR, FL 34677 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: GERARDO RIOS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CACUA, INGRID
Address: 13575 58TH ST. NORTH SUITE #122
City-St-Zip: CLEARWATER, FL 33760 US

Title: D () Delete
Name: RIOS, GERARDO
Address: 1064 S. POINTE ALEXIS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RIOS, GERARDO
Address: 598 BUCKINGHAM AVE W
City-St-Zip: OLDSMAR, FL 34677 US

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: GERARDO RIOS

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date