

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079326

FILED
Mar 18, 2012
Secretary of State

Entity Name: CARLOS'S INC

Current Principal Place of Business:

4514 NORTH JAMAICA STREET
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4514 NORTH JAMAICA STREET
TAMPA, FL 33614

New Mailing Address:

FEI Number: 26-0512583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1398764
DELTONA, FL 32725 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: PSTD
Name: LUIS-VILAR, CARLOS
Address: 4514 NORTH JAMAICA STREET
City-St-Zip: TAMPA, FL 33614

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: CARLOS LUIS-VILAR

OWNE

03/18/2012

Electronic Signature of Signing Officer or Director

Date