

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087154

FILED
Jan 11, 2011
Secretary of State

Entity Name: CARLEE'S CREATIONS INC.

Current Principal Place of Business:

9106 SW 210TH TERRACE
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 971144
MIAMI, FL 33197

New Mailing Address:

FEI Number: 26-0498405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: BRYANT JONES, KASANDRA L PSD
Address: 9106 SW 210TH TERRACE
City-St-Zip: CUTLER BAY, FL 33189

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: KASANDRA L BRYANT JONES

PSD

01/11/2011

Electronic Signature of Signing Officer or Director

Date