

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106964

FILED
Jan 25, 2011
Secretary of State

Entity Name: US CAROS INVESTMENTS, CORP

Current Principal Place of Business:

10125 WEST OAKLAND PARK BLVD
418
SUNRISE, FL 33351 US

New Principal Place of Business:

4911 SW 155TH AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

10125 WEST OAKLAND PARK BLVD
418
SUNRISE, FL 33351 US

New Mailing Address:

4911 SW 155TH AVE
MIRAMAR, FL 33027 US

FEI Number: 26-1366285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID, ALEXIS
8320 W. SUNRISE BLVD
SUITE 202
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

LAMADRID, ALEXIS
300 S. PINE ISLAND RD
SUITE 223
PLANTATION, FL 33324 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: ALEXIS LAMADRID

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIZZO, ADA
Address: 4911 SW 155TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

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: ADA M. RIZZO

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date