

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000107142

**FILED
Feb 07, 2012
Secretary of State**

Entity Name: CARISAN CORP.

Current Principal Place of Business:

2355 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2355 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 14-2010535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTARELLA, MARIA C
2355 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181 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: MARIA C.ESTARELLA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ESTARELLA, MARIA C
Address: 2355 BISCAYNE BAY DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: VSD
Name: RUIZ, ORLANDO
Address: 2355 BISCAYNE BAY DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

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: MARIA C. ESTARELLA

Electronic Signature of Signing Officer or Director

PRES

02/07/2012

Date