

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125072

FILED
Jan 30, 2012
Secretary of State

Entity Name: CARI-AMERICAN SERVICES, INC.

Current Principal Place of Business:

117 SW 1ST AVENUE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

117 SW 1ST AVENUE
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 26-1499659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MICHAEL
7757 DILIDO BOULEVARD
MIRAMAR, FL 33023 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: P
Name: SCOTT, MICHAEL
Address: 7757 DILIDO BOULEVARD
City-St-Zip: MIRAMAR, FL 33023

Title: D
Name: GERARD, SONIDE
Address: 117 SW 1ST AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MICHAEL SCOTT

P

01/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date