

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019208

FILED
Mar 06, 2012
Secretary of State

Entity Name: CARLOS & VICTOR MARKET CORP

Current Principal Place of Business:

11300 NW 87 CT
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 26-2019167 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC
2300 CORAL WAY
SUITE 200
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: P,S
Name: CASTILLO, CARLOS
Address: 11300 NW 87 CT
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP
Name: PENA, VICTOR
Address: 11300 NW 87 CT.
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: T
Name: PERNUDI, MARIA J
Address: 11300 NW 87 CT.
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: AT
Name: PENA, INERSA A
Address: 11300 NW 87 CT.
City-St-Zip: HIALEAH GARDENS, FL 33018 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: CARLOS CASTILLO

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date