

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050371

Entity Name: CARLOS RN, CORP.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

437 NW 57 AVE
29S
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

818 OBISPO AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

1800 NORTH BAYSHORE DRIVE
4010
MIAMI, FL 33132

FEI Number: 61-1566297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDALES, CARLOS G
818 OBISPO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CANDALES, CARLOS G
1800 NORTH BAYSHORE DRIVE
4010
MIAMI, FL 33132 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: CARLOS G CANDALES

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANDALES, CARLOS G
Address: 1800 NORTH BAYSHORE DRIVE # 4010
City-St-Zip: MIAMI, FL 33132

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 G CANDALES

SR

02/11/2012

Electronic Signature of Signing Officer or Director

Date