

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080568

Entity Name: CARELS CORPORATION

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

9572 LAKE SERENA DR.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9572 LAKE SERENA DR.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 42-1766629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE VAN GENT LAW FIRM, A PROFESSIONAL ASSO
2881 E. OAKLAND PARK BLVD., SUITE 212
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

THE VAN GENT LAW FIRM, A PROFESSIONAL ASSO
2881 E. OAKLAND PARK BLVD., SUITE 317
FT. LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

04/30/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CARELS, MAIK
Address: 9572 LAKE SERENA DR.
City-St-Zip: BOCA RATON, FL 33496

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: MAIK CARELS

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date