

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000080568

Entity Name: CARELS CORPORATION

**FILED**  
**Apr 27, 2011**  
**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 317  
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 316  
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

04/27/2011

Date

**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

04/27/2011

Electronic Signature of Signing Officer or Director

Date