

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083182

FILED
Feb 10, 2010
Secretary of State

Entity Name: CARDEN PLACE INVESTMENTS INC.

Current Principal Place of Business:

19201 COLLINS AVE
CU-120
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19201 COLLINS AVE
CU-120
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 26-3339246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARCASSES, BELLA
19201 COLLINS AVE., CU-120
SUNNY ISLES BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARCASSES, BELLA
Address: 19201 COLLINS AVE., CU-120
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPS
Name: CARCASSES, ANTHONY
Address: 19201 COLLINS AVE., CU-120
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S
Name: CARCASSES, JONATHAN
Address: 19201 COLLINS AVE., CU-120
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: BELLA CARCASSES

PRES

02/10/2010

Electronic Signature of Signing Officer or Director

Date