

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085494

FILED
Feb 24, 2011
Secretary of State

Entity Name: CARRINGTON INTERNATIONAL INC

Current Principal Place of Business:

757 SE 17TH STREET,
#1036
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH STREET,
#1036
FT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 26-3384695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DELORES
757 SE 17TH STREET,
#1036
FT LAUDERDALE, FL 33316 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
Name: ROSE, JONATHAN R
Address: 757 SE 17TH STREET,
City-St-Zip: FT LAUDERDALE, FL 33316 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: JONATHAN ROSE

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date