

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028859

Entity Name: CARTINHA DO PAPAI NOEL, INC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

11721 W ATLANTIC BLVD
33
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

12633 CLASSIC DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

3535 SOUTH OCEAN DRIVE
1605
HOLLYWOOD, FL 33019 US

New Mailing Address:

3535 SOUTH OCEAN DRIVE
1605
HOLLYWOOD, FL 33019 US

FEI Number: 26-4576816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, MARCIA N
11721 W ATLANTIC BLVD
33
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BYRNE, MARCIA N
3535 SOUTH OCEAN DRIVE
1605
HOLLYWOOD, FL 33019 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BYRNE, MARCIA N
Address: 3535 SOUTH OCEAN DRIVE #1605
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D
Name: PADRAIG, BYRNE P
Address: 3535 SOUTH OCEAN DRIVE #1605
City-St-Zip: HOLLYWOOD, FL 33019 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: MARCIA NIEDERAUER BYRNE

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date