

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034248

Entity Name: CARATA, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1005 CONGRESS AVE
117
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1005 CONGRESS AVE
STE 117
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 26-4699237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVAREZ, CARMEN
1005 CONGRESS AVE
STE 117
DELRAY BEACH, FL 33445 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: TAVAREZ, CARMEN
Address: 9662 WYETH CT
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: TAVAREZ, RAFAEL
Address: 6120 FOREST HILL BLVD APT 203
City-St-Zip: WEST PALM BEACH, FL 33415 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: CARMEN TAVAREZ

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date