

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000041910

FILED
Jul 02, 2012
Secretary of State

Entity Name: CARBONELL DESIGN STUDIO INC.

Current Principal Place of Business:

6760 NE 4TH AVENUE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

9804 SW 92 TER
MIAMI, FL 33176 US

New Mailing Address:

6760 NE 4TH AVENUE
MIAMI
MIAMI, FL 33138 US

FEI Number: 27-0149926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONELL, VIVIAN
9804 SW 92 TER
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CARBONELL, VIVIAN
6760 NE 4TH AVENUE
MIAMI, FL 33138 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:

07/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARBONELL, VIVIAN
Address: 6760 NE 4TH AVENUE
City-St-Zip: MIAMI, FL 33138 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: VIVIAN CARBONELL

P

07/02/2012

Electronic Signature of Signing Officer or Director

Date