

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057872

Entity Name: CARMA SIAN CORP

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

500 BRICKELL AVE
2900
MIAMI, FL 33131

New Principal Place of Business:

20341 NE 30 AVE
115
AVENTURA, FL 33180

Current Mailing Address:

500 BRICKELL AVE
2900
MIAMI, FL 33131

New Mailing Address:

20341 NE 30 AVE
115
AVENTURA, FL 33180

FEI Number: 27-2088385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT
1406
AVENTURA, 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

OFFICERS AND DIRECTORS:

Title: D
Name: GASSIEBAYLE, MATIAS
Address: 20341 NE 30 AVE 115
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: GASSIEBAYLE, CARLOS M
Address: 20341 NE 30 AVE 115
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: GASSIEBAYLE, NICOLAS M
Address: 20341 NE 30 AVE 115
City-St-Zip: AVENTURA, FL 33180

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: MATIAS GASSIEBAYLE

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date