

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067584

Entity Name: CARELEN GROUP CORP

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1350 SE 3RD AVE
104
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1350 SE 3RD AVE
104
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 27-0717383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWICZ, MARISA
4113 SAPPHIRE TERRACE
WESTON, FL 33331 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: MARKOWICZ, MARISA
Address: 4113 SAPPHIRE TERRACE
City-St-Zip: WESTON, FL 33331

Title: VP
Name: ALEKSANDER REGENBAUM, DANIEL
Address: 1350 SE 3RD AVE # 104
City-St-Zip: DANIA BEACH, FL 33004

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: MARISA MARKOWICZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date