

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076124

FILED
Apr 25, 2012
Secretary of State

Entity Name: CARITAS ENTERPRISES INC

Current Principal Place of Business:

4701 SW 45 STREET
BLDG 15 BAY 14-16
DAVIE, FL 33314

New Principal Place of Business:

2642B E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

Current Mailing Address:

4701 SW 45 STREET
BLDG 15 BAY 14-16
DAVIE, FL 33314

New Mailing Address:

2642B E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

FEI Number: 27-1119986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSIGLIO, MICHAEL
516 NW 97 AVENUE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CONSIGLIO, MICHAEL
8592 W SUNRISE BLVD.
210
PLANTATION, FL 33322 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: MICHAEL CONSIGLIO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, BERTO
Address: 15990 NW 45 AVENUE
City-St-Zip: MIAMI, FL 33054

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: BERTO ALVAREZ

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date