

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081539

FILED
Jan 03, 2011
Secretary of State

Entity Name: CARMA IRON CORPORATION

Current Principal Place of Business:

3151 N.W. 30 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3151 N.W. 30 STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 27-1052291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIAJESERVI USA
454 NW 22 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MUNGUIA, MARISOL
3151 NW 30 STREET
MIAMI, FL 33142 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: MARISOL MUNGUIA

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MUNGUIA, MARISOL
Address: 3151 NW 30 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: ROMERO, CARLOS
Address: 3151 NW 30 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: SEC
Name: MUNGUIA, HECTOR J
Address: 3151 NW 30 STREET
City-St-Zip: MIAMI, FL 33142 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: MARISOL MUNGUIA

PD

01/03/2011

Electronic Signature of Signing Officer or Director

Date