

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084206

Entity Name: CARLOS ARADO, INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

910 NE 117TH STREET
BISCAYNE PARK, FL 33161

New Principal Place of Business:

558 N.E. 118TH STREET
BISCAYNE PARK, FL 33161

Current Mailing Address:

910 NE 117TH STREET
BISCAYNE PARK, FL 33161

New Mailing Address:

558 N.E. 118TH STREET
BISCAYNE PARK, FL 33161

FEI Number: 27-1093822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARADO, CARLOS
910 N.E. 117TH STREET
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

ARADO, CARLOS
558 N.E. 118TH STREET
BISCAYNE PARK, FL 33161 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:

Electronic Signature of Registered Agent

06/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARADO, CARLOS
Address: 558 N.E. 118TH STREET
City-St-Zip: BISCAYNE PARK, FL 33161

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: CARLOS ARADO

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date