

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002160

Entity Name: CARIGLA, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

7950 NW 185TH STREET
MIAMI, FL 33015 US

Current Mailing Address:

7950 NW 185TH STREET
MIAMI, FL 33015 US

New Principal Place of Business:

12023 GREENWAY DRIVE
APT. 101
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

12023 GREENWAY DRIVE
APT. 101
ROYAL PALM BEACH, FL 33411 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, CARIDAD
12023 GREENWAY DRIVE
APT. 101
ROYAL PALM BEACH, FL 33411 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: PRADO, CARIDAD
Address: 12023 GREENWAY DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: MIRANDA, GLADYS
Address: 3801 E 9TH COURT
City-St-Zip: HIALEAH, FL 33013

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: CARIDAD PRADO

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date