

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039426

FILED
Apr 14, 2011
Secretary of State

Entity Name: CARLOS BONTIN SERVICES INC

Current Principal Place of Business:

4300 CRYSTAL LAKE DR
6F
POMPANO BEACH, FL 33064

New Principal Place of Business:

3243 SW 1ST STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4300 CRYSTAL LAKE DR
6F
POMPANO BEACH, FL 33064

New Mailing Address:

3243 SW 1ST STREET
DEERFIELD BEACH, FL 33442

FEI Number: 27-2514455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLACE
1660 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: BOTIN, CARLOS A
Address: 3243 SW 1ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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 P BOTIN

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date