

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039922

FILED
Apr 20, 2012
Secretary of State

Entity Name: LAW OFFICES OF EFRAIN CARLOS, P.A.

Current Principal Place of Business:

1805 PONCE DE LEON BLVD SUITE 620
CORAL GABLES, FL 33134

New Principal Place of Business:

121 ALHAMBRA PLAZA
1500
CORAL GABLES, FL 33134 US

Current Mailing Address:

1805 PONCE DE LEON BLVD SUITE 620
CORAL GABLES, FL 33134

New Mailing Address:

121 ALHAMBRA PLAZA
1500
CORAL GABLES, FL 33134 US

FEI Number: 27-2532536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CARLOS, EFRAIN
121 ALHAMBRA PLAZA
1500
CORAL GABLES, FL 33134 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: EFRAIN CARLOS

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARLOS, EFRAIN
Address: 121 ALHAMBRA PLAZA SUITE 1500
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PST
Name: CARLOS, EFRAIN
Address: 121 ALHAMBRA PLAZA SUITE 1500
City-St-Zip: CORAL GABLES, FL 33134 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: EFRAIN CARLOS

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date