

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013700

Entity Name: CARBONELL ARTS INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5281 S.W 159 AVENUE
MIAMI, FL 33185

New Principal Place of Business:

1307 WEST 38 STREET
HIALEAH, FL 33012

Current Mailing Address:

5281 S.W 159 AVENUE
MIAMI, FL 33185

New Mailing Address:

1307 WEST 38 STREET
HIALEAH, FL 33012

FEI Number: 27-4826654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONELL, DAVID
1307 WEST 38 STREET
HIALEAH, FL 33012 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: CARBONELL, DAVID
Address: 1307 W 38 ST
City-St-Zip: HIALEAH, FL 33012

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: DAVID CARBONELL

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date