

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020192

Entity Name: SAN CARLOS LANDS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

15299 LAGUNA HILLS DR
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

16401 S TAMIAMI TRAIL
FORT MYERS, FL 33908 US

New Mailing Address:

PO BOX 07159
FORT MYERS, FL 33919 US

FEI Number: 27-5413822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, RUKIYA
15299 LAGUNA HILLS DR
FORT MYERS, FL 33908 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: ALI, MOIZ
Address: PO BOX 07159
City-St-Zip: FORT MYERS, FL 33919 US

Title: S
Name: ALI, RAJAB
Address: PO BOX 07159
City-St-Zip: FORT MYERS, FL 33919

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: MOIZ ALI

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date