

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040722

FILED
Apr 30, 2012
Secretary of State

Entity Name: CLAR AND CARL MARKETING,INC

Current Principal Place of Business:

3713 NW 107 WAY
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3713 NW 107 WAY
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 45-2171841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VILLALTA AND ASSOCIATES ACCOUNTING GROUP,
5454 NW 59TH PL
TAMARAC, FL 33319 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAVAS, CARLOS
Address: 3713 NW 107 WAY
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: GOMEZ, CLARA H
Address: 3713 NW 107 WAY
City-St-Zip: SUNRISE, FL 33351

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 NAVAS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date