

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047095

FILED
Mar 05, 2012
Secretary of State

Entity Name: CARBIDE DIE CORPORATION

Current Principal Place of Business:

6070 SOUTHEAST GRAND CAY COURT
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

6070 SOUTHEAST GRAND CAY COURT
STUART, FL 34997

New Mailing Address:

FEI Number: 45-2419912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PST
Name: GIAIMO, LAURA J
Address: 6070 SOUTHEAST GRAND CAY COURT
City-St-Zip: STUART, FL 34997

Title: VP
Name: GIAIMO, LAURA J
Address: 6070 SOUTHEAST GRAND CAY COURT
City-St-Zip: STUART, FL 34997

Title: D
Name: GIAIMO, VINCENT JR.
Address: 6070 SOUTHEAST GRAND CAY COURT
City-St-Zip: STUART, FL 34997

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: LAURA J. GIAIMO

PST

03/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date