

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059261

FILED
Apr 23, 2012
Secretary of State

Entity Name: CARLING CONSULTING INC.

Current Principal Place of Business:

12251 SW 94 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12251 SW 94 ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-2639247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIN, GUILLERMO
12251 SW 94 ST
MIAMI, FL 33186 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: CARLIN, GUILLERMO
Address: 12251 SW 94 ST
City-St-Zip: MIAMI, FL 33186

Title: VP.
Name: CARLIN, CARLOS
Address: 12251 SW 94 ST
City-St-Zip: MIAMI, FL 33186

Title: SEC.
Name: CARLIN, BETZABETH
Address: 12251 SW 94 ST
City-St-Zip: MIAMI, FL 33186

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: GUILLERMO CARLIN

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date