

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086685

Entity Name: CARLOS MOTORS INC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

14194 SW 148TH CT
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

14194 SW 148TH CT
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 45-3526422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DA GAMA, CARLOS VICENTE
14194 SW 148TH CT
MIAMI, FL 33196 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: DA GAMA, CARLOS VICENTE
Address: 14194 SW 148TH CT
City-St-Zip: MIAMI, FL 33196 US

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 VICENTE DA GAMA

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date