

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087333

FILED
Feb 04, 2012
Secretary of State

Entity Name: CARABANO MULTI SERVICES INC.

Current Principal Place of Business:

809 SOUTHWEST 8TH STREET
SUITE 202
MIAMI, FL 33130

New Principal Place of Business:

5781 BISCAYNE BLVD
SUITE 503
MIAMI, FL 33137

Current Mailing Address:

809 SOUTHWEST 8TH STREET
SUITE 202
MIAMI, FL 33130

New Mailing Address:

5781 BISCAYNE BLVD
SUITE 503
MIAMI, FL 33130

FEI Number: 45-3536656

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:

VASCONEZ, RAFAEL
1734 NE 157 TERR
MIAMI, FL 33162 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: RAFAEL VASCONEZ

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: CARABANO, RAFAEL F
Address: 5781 BISCAYNE BLVD APT 503
City-St-Zip: MIAMI, FL 33137

Title: DVS
Name: CARABANO, GABRIEL
Address: 5781 BISCAYNE BLVD APT 503
City-St-Zip: MIAMI, FL 33137

Title: DVS
Name: CARABANO, RAFAEL A
Address: 5781 BISCAYNE BLVD APT 507
City-St-Zip: MIAMI, FL 33137

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: RAFAEL F CARABANO

DPD

02/04/2012

Electronic Signature of Signing Officer or Director

Date