

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107341

FILED
Apr 25, 2012
Secretary of State

Entity Name: CARPE DIEM EVENTS, INC.

Current Principal Place of Business:

2333 BRICKELL AVENUE
APT. 1106
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVENUE
APT. 1106
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 45-4089359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN A FIGUEROA, PA, CPA
1428 BRICKELL AVENUE
SUITE 206
MIAMI, FL 33131 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: GUERRA, MARTA P
Address: 2333 BRICKELL AVENUE, APT, 1106
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: GUERRA, KRIZIA
Address: 700 N.E. 63RD STREET #D410
City-St-Zip: MIAMI, FL 33138 US

Title: T
Name: HERZBERGER, HEIDRUN
Address: 827 PARADISO AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: S
Name: ACOSTA, MARTA
Address: 15445 S.W. 150TH CT.
City-St-Zip: MIAMI, FL 33187 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: MARTA P. GUERRA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date