

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021315

FILED
Apr 26, 2011
Secretary of State

Entity Name: CAROLINA ENTERPRISES, INC.

Current Principal Place of Business:

13 FISHER ISLANDS DRIVE.
MIAMI, FL 33109 US

New Principal Place of Business:

Current Mailing Address:

18113 SW 20TH ST.
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 65-0403258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, VICTOR G
18113 SW 20TH ST.
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

GONZALEZ, VICTOR M
18113 SW 20TH ST.
MIRAMAR, FL 33029 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: VICTOR M. GONZALEZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: GONZALEZ, VICTOR M
Address: 18113 SW 20 ST.
City-St-Zip: MIRAMAR, FL 33029

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: VICTOR M. GONZALEZ

MR.

04/26/2011

Electronic Signature of Signing Officer or Director

Date