

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017503

Entity Name: CARLOS MAINTENANCE CO.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

10445 SW 60 ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10445 SW 60 ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0471740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATORRE, CARLOS
10445 SW 60 ST
MIAMI, FL 33173 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: PD
Name: LATORRE, CARLOS
Address: 10445 SW 60 ST
City-St-Zip: MIAMI, FL 33173

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 LATORRE

PD

01/28/2011

Electronic Signature of Signing Officer or Director

Date