

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039385

FILED  
Mar 11, 2008  
Secretary of State

Entity Name: CARLA INFANTE, INC.

## Current Principal Place of Business:

1881 NE 26TH ST.  
STE #60 BOX A-7  
WILTON MANORS, FL 33305 US

## New Principal Place of Business:

2525 NE 27TH AVE  
FT. LAUDERDALE, FL 33305 US

## Current Mailing Address:

1881 NE 26TH ST.  
STE #60 BOX A-7  
WILTON MANORS, FL 33305 US

## New Mailing Address:

2525 NE 27TH AVE  
FT. LAUDERDALE, FL 33305 US

FEI Number: 65-0493884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INFANTE, CARLA  
1881 NE 26TH ST.  
STE 60  
WILTON MANORS, FL 33305 US

## Name and Address of New Registered Agent:

INFANTE, CARLA  
2525 NE 27TH AVE  
FT. LAUDERDALE, FL 33305 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: CARLA INFANTE

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: INFANTE, CARLA  
Address: 2533 NE 27TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33305

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLA INFANTE

D

03/11/2008

Electronic Signature of Signing Officer or Director

Date