

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087639

FILED
Mar 17, 2011
Secretary of State

Entity Name: CARLES MANAGEMENT, INC.

Current Principal Place of Business:

9085 SW 87 AVENUE
SUITE# 209
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9085 SW 87 AVENUE
SUITE# 209
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0572199 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARLES, REINALDO M JR
7245 SW 104TH ST
MIAMI, FL 33175 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: DPST
Name: CARLES, REINALDO M JR
Address: 7245 SW 104 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: VILLASUSO, LESLIE R
Address: 13801 S W 108 AVE
City-St-Zip: MIAMI, FL 33176

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: REINALDO M. CARLES, JR.

DPST

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date