

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035944

FILED
Apr 25, 2012
Secretary of State

Entity Name: CARCEP PROPERTIES, INC.

Current Principal Place of Business:

4062 SW 102ND CT
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

4062 SW 102ND CT
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0667711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEPERO, TEODOSIO
4062 SW 102ND CT
MIAMI, FL 33165 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: PSD
Name: CEPERO, TEODOSIO
Address: 4062 SW 102ND CT
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: CARDENAS, CIRILA
Address: 9931 SW 40TH TERRACE
City-St-Zip: MIAMI, FL 33165 US

Title: T
Name: CARDENAS, JUAN B
Address: 9931 SW 40TH TERRACE
City-St-Zip: MIAMI, FL 33165 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: TEODOSIO CEPERO

PSD

04/25/2012

Electronic Signature of Signing Officer or Director

Date