

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049185

FILED
Feb 14, 2012
Secretary of State

Entity Name: CARIERA'S, INC.

Current Principal Place of Business:

7600 DR PHILLIPS BLVD
STE 12
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7600 DR PHILLIPS BLVD
STE 12
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3381001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIERA, THOMAS
7600 DR PHILLIPS BLVD SUITE 12
ORLANDO, FL 32819 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: D
Name: CARIERA, THOMAS
Address: 5560 SHORE COURT
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: CARIERA, DEBORAH E
Address: 5560 SHORE COURT
City-St-Zip: ORLANDO, FL 32819

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: THOMAS CARIERA

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date