

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011091

FILED
Jun 04, 2010
Secretary of State

Entity Name: CARPEL INTERNATIONAL, INC.

Current Principal Place of Business:

5785 NW 151ST ST SUITE A
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5785 NW 151ST ST SUITE A
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0770877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, MANUEL
367 SW 163RD AVE.
PEMBROKE PINE, FL 33027 US

Name and Address of New Registered Agent:

PELAEZ, MANUEL
5785A NW 151 ST
MIAMI LAKES, FL 33014 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: MANUEL PELAEZ

06/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: MCGAHAN, LUZ
Address: 5785A NW 151 ST
City-St-Zip: MIAMI LAKES, FL 33014

Title: VT
Name: PELAEZ, MANUEL
Address: 5785A NW 151 ST
City-St-Zip: MIAMI LAKES, FL 33014

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: MANUEL PELAEZ

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06/04/2010

Electronic Signature of Signing Officer or Director

Date