

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049941

FILED
Apr 11, 2012
Secretary of State

Entity Name: CARMEL COMMERCIAL GROUP, INC.

Current Principal Place of Business:

2828 CORAL WAY
SUITE #200
MIAMI, FL 33145

New Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE #101
CORAL GABLES, FL 33134

Current Mailing Address:

2828 CORAL WAY
SUITE #200
MIAMI, FL 33145

New Mailing Address:

2 ALHAMBRA PLAZA
SUITE #101
CORAL GABLES, FL 33134

FEI Number: 65-0778367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JANE S
2828 CORAL WAY
SUITE #200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARCUS, JANE S
2 ALHAMBRA PLAZA
SUITE #101
CORAL GABLES, FL 33134 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: JANE MARCUS

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARCUS, JANE S
Address: 2 ALHAMBRA PLAZA #101
City-St-Zip: CORAL GABLES, FL 33134

Title: PS
Name: SHACKLETON, NICHOLAS J
Address: 2 ALHAMBRA PLAZA #101
City-St-Zip: CORAL GABLES, FL 33134

Title: EVPT
Name: MARCUS, GREGORY M
Address: 2 ALHAMBRA PLAZA #101
City-St-Zip: CORAL GABLES, FL 33134 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: JANE MARCUS

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date