2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063470

Entity Name: CARBONATION SPECIALISTS OF FLORIDA, INC.

Apr 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

10920 S.W. 173 TERRACE 10560 S.W. 184TH TERRACE MIAMI, FL 33157

MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

PO BOX 971491 MIAMI, FL 33197

FEI Number: 65-0851689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOROK, LON TOROK, LON 10560 S.W. 184TH TERRACE 10920 S.W. 173 TERRACE MIAMI, FL 33157 MIAMI, FL 33157

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: 04/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TOROK, LON R Name:

10920 S.W. 173 TERRACE Address:

City-St-Zip: MIAMI, FL 33157

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: LON TOROK **PRES** 04/11/2011