

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066590

FILED
Apr 27, 2011
Secretary of State

Entity Name: CARMONA & ASSOCIATES, INC.

Current Principal Place of Business:

6850 CORAL WAY, STE 205
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6850 CORAL WAY, STE 205
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0854574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, EMERSON
6850 CORAL WAY, STE 205
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CARMONA, EMERSON SR
6850 CORAL WAY, STE 205
MIAMI, FL 33155 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: EMERSON CARMONA SR.

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CARMONA, EMERSON SR
Address: 6850 CORAL WAY, STE 205
City-St-Zip: MIAMI, FL 33155

Title: D
Name: EMERSON, CARMONA SR
Address: 6850 CORAL WAY, STE 205
City-St-Zip: MIAMI, FL 33155

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: EMERSON CARMONA SR

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04/27/2011

Electronic Signature of Signing Officer or Director

Date