

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100498

Entity Name: CARLIND CORP.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

15614 S.W. 50TH TERR.
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15614 S.W. 50TH TERR.
MIAMI, FL 33185

New Mailing Address:

1908 ANNECY DR
MATTHEWS, NC 28105

FEI Number: 65-0881808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F JR
TWO ALHAMBRA PL.
PENTHOUSE 2-C
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARVAJAL, MARIO
Address: 15614 S.W. 50TH TERR.
City-St-Zip: MIAMI, FL 33185

Title: SD () Delete
Name: CARVAJAL, ROSE MARIE
Address: 156134 S.W. 50TH TERR.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARVAJAL, MARIO
Address: 1908 ANNECY DR
City-St-Zip: MATTHEWS, NC 28105

Title: SD (X) Change () Addition
Name: CARVAJAL, ROSE MARIE
Address: 1908 ANNECY DR
City-St-Zip: MATTHEWS, NC 28105

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO CARVAJAL

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date