2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016073

Entity Name: CARLY PAIGE, INC.

City-St-Zip:

WESTON, FL 33331

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3130 WEST 84TH ST 4265 PALMETTO TRAIL UNIT 9 WESTON, FL 33331 HIALEAH, FL 33018 **New Mailing Address: Current Mailing Address:** 4265 PALMETTO TRAIL WESTON, FL 33331 FEI Number: 65-0905817 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: FILINGS, INC 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GORODETZKY, JEFFREY Name: Name: 42655 PALMETTO TRAIL Address: Address:

City-St-Zip:

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: JEFFREY GORODETZKY PRES 04/27/2009