

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047595

Entity Name: CARLA HOLDINGS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DR.
SUITE 500 EAST - CRIPPEN
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0923438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES INC
777 S. FLAGLER DRIVE
SUITE 500E
WEST PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MANN, GEORGE S
Address: 777 SOUTH FLAGLER DRIVE, SUITE 500 E
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: GEORGE S. MANN

DPST

05/01/2009

Electronic Signature of Signing Officer or Director

Date