

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083442

FILED
Mar 15, 2011
Secretary of State

Entity Name: CARLOS FLORES SERVICES, INC.

Current Principal Place of Business:

2801 LITTLE RD
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

2801 LITTLE RD
VALRICO, FL 33594 US

New Mailing Address:

2801 LITTLE RD
VALRICO, FL 33596 US

FEI Number: 59-3645202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIFTER, FRED
107 S. PARSONS AVE.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

JERRY, ACEVEDO
1383 OAKFIEL DRIVE
BRANDON, FL 33511 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: JERRY ACEVEDO

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: FLORES, CARLOS A
Address: 2801 LITTLE RD
City-St-Zip: VALRICO, FL 33596

Title: O
Name: URQUILLA, MAURICIO A VICE PR
Address: 704 SUNSET RD
City-St-Zip: PLANT CITY, FL 33563 HI

Title: O
Name: SANDOVAL, TITO A SECRETA
Address: 704 SUNSET RD
City-St-Zip: PLANT CITY, FL 33563 HI

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: CARLOS FLORES

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date