

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094582

Entity Name: CARNINI PROPERTIES, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

242 N.W. 12TH AVE.
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

242 N.W. 12TH AVE.
MIAMI, FL 33128

New Mailing Address:

FEI Number: 65-0959823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONE, ANTHONY
245 NW 12TH AVE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

CARBONE, ANTHONY
242 NW 12TH AVE
MIAMI, FL 33128 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

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CARBONE, ANTHONY
Address: 242 NW 12TH AVE
City-St-Zip: MIAMI, FL 33128

Title: VT
Name: CARBONE, SUSAN
Address: 242 NW 12TH AVE
City-St-Zip: MIAMI, FL 33128

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: ANTHONY CARBONE

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date