

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55985

FILED
May 02, 2008
Secretary of State

Entity Name: CARLES CONSTRUCTION, INC.

Current Principal Place of Business:

12379 SW 130 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12379 SW 130 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0394683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLES, REINALDO M JR
7245 SW 104 STREET
PINE CREST, FL 33156 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: REINALDO, CARLES JR
Address: 7245 SW 104 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: VILLASUSO, LESLIE
Address: 13801 SW 108 AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LESLIE VILLASUSO

VP

05/02/2008

Electronic Signature of Signing Officer or Director

_____ Date