

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55985

FILED
Mar 17, 2011
Secretary of State

Entity Name: CARLES CONSTRUCTION, INC.

Current Principal Place of Business:

9085 SW 87 AVENUE
SUITE# 209
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9085 SW 87 AVENUE
SUITE# 209
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0394683 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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

OFFICERS AND DIRECTORS:

Title: PD
Name: REINALDO, CARLES JR
Address: 7245 SW 104 STREET
City-St-Zip: MIAMI, FL 33156

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

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: REINALDO M. CARLES, JR

PD

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date