

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55985

FILED
Apr 05, 2012
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:

P O BOX 161082
MIAMI, FL 33116 US

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:

CARLES, REINALDO M JR
13622 SW 109 PLACE
MIAMI, FL 33176 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

04/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REINALDO, CARLES JR
Address: 13622 SW 109 PLACE
City-St-Zip: MIAMI, FL 33176

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

Electronic Signature of Signing Officer or Director

PD

04/05/2012

Date