2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047988

Entity Name: CARLOS PLANTS INC

Current Principal Place of Business:

4161 SW 52ND CT APT-2 W FORT LAUDERDALE, FL 33314

Current Mailing Address:

4161 SW 52ND CT APT-2 W FORT LAUDERDALE, FL 33314

FEI Number: 20-4629743

Name and Address of Current Registered Agent:

SANTAMARIA, CARLOS E 4161 SW 52ND CT APT-2 W FORT LAUDERDALE, FL 33314 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

Officer/Director Detail :

Title	PRESIDENT	Title	VICE PRESIDENT
Name	SANTAMARIA, CARLOS E	Name	SANTAMARIA FLORES, CARLOS A
Address	4161 SW 52ND CT APT-2 W	Address	4161 SW 52ND CT APT-2 W
City-State-Zip:	FORT LAUDERDALE FL 33314	City-State-Zip:	FORT LAUDERDALE FL 33314

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 E. SANTAMARIA

PRESIDENT

04/29/2015

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2015 Secretary of State CC1013845209

Date

Certificate of Status Desired: No