2016 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 Certificate of Status Desired: No

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

Date

FILED Apr 20, 2016

Secretary of State

CC1217067556

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 SANTAMARIA

PRESIDENT

04/20/2016