

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55985

Entity Name: CARLES CONSTRUCTION, INC.

Current Principal Place of Business:

13622 SW 109 PLACE
MIAMI, FL 33176

Current Mailing Address:

P O BOX 161082
MIAMI, FL 33116 US

FEI Number: 65-0394683

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARLES, REINALDO MJR
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

_____ Date

Officer/Director Detail :

Title PD
Name REINALDO, CARLES JR
Address 13622 SW 109 PLACE
City-State-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

PRESIDENT

04/21/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date