

**2015 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:** No

**Name and Address of Current Registered Agent:**

CARLES, JR, REINALDO M  
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:** REINALDO M. CARLES, JR

01/19/2015

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

01/19/2015

Electronic Signature of Signing Officer/Director Detail

Date