

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73898

Entity Name: CARLONE'S FOODS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

8016 S W 81 DRIVE
MIAMI, FL 331436609

New Principal Place of Business:

Current Mailing Address:

8016 S W 81 DRIVE
MIAMI, FL 331436609

New Mailing Address:

FEI Number: 59-2838598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUISPE, TOMAS
9754 SW 75 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUISPE, TOMAS
Address: 9754 SW 75 STREET
City-St-Zip: MIAMI, FL 33173

Title: TS () Delete
Name: QUISPE, GIOVANAA
Address: 9754 SW 75 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOMAS QUISPE

Electronic Signature of Signing Officer or Director

PDTE

04/21/2009

Date