

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 03, 2008  
Secretary of State**

DOCUMENT# P04000125930

Entity Name: CARRAL STORE CORPORATION.

**Current Principal Place of Business:**

1756 N. BAYSHORE DRIVE, STE. 124  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1756 N. BAYSHORE DRIVE, STE. 124  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 52-2422736      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GANCEDO, JOSE  
2883 WEST 2ND AVE.  
HIALEAH, FL 33010      US

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

GARCIA-LINARES, MANUEL A  
201 S. BISCAYNE BLVD  
MIAMI, FL 33131      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: MANUEL A. GARCIA-LINARES      09/03/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title:      P      ( ) Delete  
Name:      CARRAL, ANTONIO L  
Address:      1756 N. BAYSHORE DRIVE, STE. 124  
City-St-Zip:      MIAMI, FL 33132

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      P,S      (X) Change ( ) Addition  
Name:      ORTIZ, ROLANDO  
Address:      1756 N. BAYSHORE DRIVE, STE. 124  
City-St-Zip:      MIAMI, FL 33132

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: ROLANDO ORTIZ      PRES      09/03/2008  
Electronic Signature of Signing Officer or Director      Date