

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019036

Entity Name: CARRUYO INC

FILED
Jun 03, 2007
Secretary of State

Current Principal Place of Business:

14618 LAGUNA BEACH CIRCLE
ORLANDO, FL 32824

New Principal Place of Business:

14219 SUN BAY DR
ORLANDO, FL 32824

Current Mailing Address:

14618 LAGUNA BEACH CIRCLE
ORLANDO, FL 32824

New Mailing Address:

14219 SUN BAY DR
ORLANDO, FL 32824

FEI Number: 20-4369312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, MARIA GABRIELA
14618 LAGUNA BEACH CIRCLE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

BECERRA, MARIA GABRIELA
14219 SUN BAY DR
ORLANDO, FL 32824 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: MARIA BECERRA

06/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECERRA, MARIA GABRIELA
Address: 14618 LAGUNA BEACH CIRCLE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRUYO, JUAN CARLOS
Address: 14219 SUN BAY DR
City-St-Zip: ORLANDO, FL 32824

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: JUAN CARLOS CARRUYO

P

06/03/2007

Electronic Signature of Signing Officer or Director

Date