

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082617

FILED
May 03, 2007
Secretary of State

Entity Name: 2403 CARBONELL INVESTMENT CORP

Current Principal Place of Business:

168 SW 1ST STREET 1006
MIAMI, FL 33131

New Principal Place of Business:

168 SW 1ST STREET
SUITE 1006
MIAMI, FL 33131

Current Mailing Address:

168 SW 1ST STREET 1006
MIAMI, FL 33131

New Mailing Address:

168 SW 1ST STREET
SUITE 1006
MIAMI, FL 33131

FEI Number: 20-8640481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ-ABRACH, SONIA
168 SW 1ST STREET 1006
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUTIERREZ-ABRACH, SONIA
168 SW 1ST STREET
SUITE 1006
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: SONIA GUTIERREZ-ABRACH

05/03/2007

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: DP () Delete
Name: GUTIERREZ-ABRACH, SONIA
Address: 168 SW 1ST STREET 1006
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUTIERREZ-ABRACH, SONIA
Address: 168 SW 1ST STREET SUITE 1006
City-St-Zip: MIAMI, FL 33131

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: SONIA GUTIERREZ-ABRACH

DP

05/03/2007

Electronic Signature of Signing Officer or Director

Date