

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091688

FILED  
Jul 15, 2010  
Secretary of State

Entity Name: CARRETERO FOODS INC.

**Current Principal Place of Business:**

6110 SW 129 PL APT.1702  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

6110 SW 129 PL APT.1702  
MIAMI, FL 33183

**New Mailing Address:**

FEI Number: 26-3549507      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

GONZALEZ, ELIEXIS  
8108 SW 153RD PLACE  
MIAMI, FL 33193 US

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

TORRES, NURYS  
6110 SW 129 PL  
1702  
MIAMI, FL 33183 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: NURYS TORRES

Electronic Signature of Registered Agent

07/15/2010

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DIAZ, PEDRO L  
Address: 6110 SW 129 PL APT.1702  
City-St-Zip: MIAMI, FL 33183

Title: VPD  
Name: TORRES, NURYS  
Address: 6110 SW 129 PL APT.1702  
City-St-Zip: MIAMI, FL 33183

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: PEDRO L DIAZ

Electronic Signature of Signing Officer or Director

PD

07/15/2010

Date