

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 11, 2010
Secretary of State**

DOCUMENT# P08000091688

Entity Name: CARRETERO FOODS INC.

Current Principal Place of Business:

6110 SW 129 PL APT.1702
MIAMI, FL 33183

New Principal Place of Business:

712 NW 7 PL
CAPE CORAL, FL 33993

Current Mailing Address:

6110 SW 129 PL APT.1702
MIAMI, FL 33183

New Mailing Address:

712 NW 7 PL
CAPE CORAL, FL 33993

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TORRES, NURYS
712 NW 7 PL
CAPE CORAL, FL 33993 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 12/11/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, PEDRO L
Address: 712 NW 7 PL
City-St-Zip: CAPE CORAL, FL 33993

Title: VPD
Name: TORRES, NURYS
Address: 712 NW 7 PL
City-St-Zip: CAPE CORAL, FL 33993

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 DIAZ PD 12/11/2010
Electronic Signature of Signing Officer or Director Date