

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004270

FILED
Jan 16, 2009
Secretary of State

Entity Name: CARRAZANA FAMILY CORPORATION

Current Principal Place of Business:

520 HARBOR DR.
KEY BISCAYNE, FL 331491707

New Principal Place of Business:

520 HARBOR DR.
KEY BISCAYNE, FL 331491707 US

Current Mailing Address:

520 HARBOR DR.
KEY BISCAYNE, FL 331491707

New Mailing Address:

520 HARBOR DR.
KEY BISCAYNE, FL 331491707 US

FEI Number: 01-0582806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLOTO, JAMES R ESQ
3000 FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SLOTO, JAMES R ESQ
TWO DATRAN CENTER
9130 SOUTH DADELAND BLVD. SUITE 1210
MIAMI, FL 33156 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRAZANA, ENRIQUE ANGEL
Address: 520 HARBOR DR.
City-St-Zip: KEY BISCAYNE, FL 331491707

Title: D () Delete
Name: CARRAZANA, MARIA DIAZ DE
Address: 520 HARBOR DR.
City-St-Zip: KEY BISCAYNE, FL 331491707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ENRIQUE ANGEL CARRAZANA

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date