

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007190

FILED
Apr 28, 2009
Secretary of State

Entity Name: CARLOS HOME REPAIRS, INC.

Current Principal Place of Business:

6390 SW 30 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6390 SW 30 STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0413253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MANUEL ARTHUR MESA
34TH FLOOR NATIONS BANK TOWER
100 SE 2ND ST
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MANUEL ARTHUR MESA ATTORNEY AT LAW
LENNAR CENTER
730 N.W. 107 AVENUE, SUITE 115
MIAMI, FL 33172 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: GUILLERMO A. MESA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESA, GUILLERMO A
Address: 6390 SW 30TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: D () Delete
Name: GONZALEZ, OSCAR A
Address: 6390 SW 30TH STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GONZALEZ, OSCAR A
Address: SINTJACOBSSTRAAT 5N
City-St-Zip: AMSTERDAM, THE NETHERLANDS, NL 1012 NC NL

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: GUILLERMO A. MESA

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date