

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093491

Entity Name: CARBALUG, CORP

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5300 NW 77 COURT
SUITE 101
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

5300 NW 77 COURT
SUITE 101
DORAL, FL 33166

New Mailing Address:

FEI Number: 26-3573366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTOLINO, EDUARDO
5300 NW 77 COURT
SUITE 101
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUGO, ALFREDO
Address: 5300 NW 77 COURT, SUITE 101
City-St-Zip: DORAL, FL 33166

Title: VP
Name: BARUH, JAIME
Address: 5300 NW 77 COURT, SUITE 101
City-St-Zip: DORAL, FL 33166

Title: DS
Name: OTTOLINO, EDUARDO
Address: 5300 NW 77TH COURT, SUITE 101
City-St-Zip: DORAL, FL 33166

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: ALFREDO LUGO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date