

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027736

FILED
Mar 21, 2012
Secretary of State

Entity Name: CARBONELL DEVELOPMENT COMPANY

Current Principal Place of Business:

2210 S.W. 28TH STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

745 NW 54TH STREET
MIAMI, FL 33127

Current Mailing Address:

2210 S.W. 28TH STREET
COCONUT GROVE, FL 33133

New Mailing Address:

2210 OVERBROOK STREET
COCONUT GROVE, FL 33133

FEI Number: 01-0634584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, JEFFREY B
2210 SW 28TH STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

WILLIAMSON, JEFFREY B
2210 OVERBROOK STREET
COCONUT GROVE, FL 33133 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMSON, JEFFREY B
Address: 2210 OVERBROOK STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: WILLIAMSON, MARIA V
Address: OVERBROOK STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: JEFF WILLIAMSON

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date