

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000093491

Entity Name: CARBALUG, CORP

**FILED**  
**Apr 23, 2012**  
**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: V  
Name: OTTOLINO, EDUARDO  
Address: 5300 NW 77 COURT, SUITE 101  
City-St-Zip: MIAMI, 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: EDUARDO OTTOLINO

D

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date