

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004270

Entity Name: CARRAZANA FAMILY CORPORATION

Current Principal Place of Business:

520 HARBOR DR.
KEY BISCAYNE, FL 33149-1707

Current Mailing Address:

520 HARBOR DR.
KEY BISCAYNE, FL 33149-1707 US

FEI Number: 01-0582806

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SLOTO, JAMES RESQ
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name CARRAZANA, ENRIQUE ANGEL
Address 520 HARBOR DR.
City-State-Zip: KEY BISCAYNE FL 33149-1707

Title D
Name CARRAZANA, MARIA DIAZ DE
Address 520 HARBOR DR.
City-State-Zip: KEY BISCAYNE FL 33149-1707

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: CARRAZANA , ENRIQUE ANGEL

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date