

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027736

Entity Name: CARBONELL DEVELOPMENT COMPANY

Current Principal Place of Business:

2210 OVERBROOK STREET
MIAMI, FL 33133

Current Mailing Address:

2210 OVERBROOK STREET
COCONUT GROVE, FL 33133

FEI Number: 01-0634584

Certificate of Status Desired: Yes

Name and Address of Current 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: JEFFREY WILLIAMSON

02/27/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title D
Name WILLIAMSON, MARIA V
Address 2210 OVERBROOK STREET
City-State-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: MARIA V. WILLIAMSON

P

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date