

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676867

Entity Name: CARBEN, INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

2150 N.W. 70TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

8600 N.W. 17TH STREET.
MIAMI, FL 33126 US

Current Mailing Address:

2150 N.W. 70TH AVE.
MIAMI, FL 33122

New Mailing Address:

8600 N.W. 17TH STREET.
MIAMI, FL 33126

FEI Number: 59-2127845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESLEY M. ROBINSON
501 BRICKELL KEY DRIVE, SUITE 504
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WESLEY M. ROBINSON
501 BRICKELL KEY DRIVE, SUITE 504
MIAMI, FL 33131

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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PAIZ, CARLOS M
Address: 12 CALLE 1-80, ZONA 9
City-St-Zip: GUATEMALA CITY, GU

Title: D () Delete
Name: PINTO, HECTOR
Address: 12 CALLE 1-80, ZONA 9
City-St-Zip: GUATEMALA CITY, GU

Title: D () Delete
Name: RODRIGUEZ, ANIBAL
Address: 12 CALLE 1-80, ZONA 9
City-St-Zip: GUATEMALA CITY, GU

Title: D () Delete
Name: CHIU, MARIO
Address: 12 CALLE 1-80, ZONA 9
City-St-Zip: GUATEMALA CITY, GU

Title: S () Delete
Name: PAIZ, JOSE CARLOS
Address: 12 CALLE 1-80 ZOMA
City-St-Zip: GUATEMALA CITY, GU

Title: PG () Delete
Name: PELAYO, AMERICA
Address: 2150 N.W. 70TH AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PG (X) Change () Addition
Name: PELAYO, AMERICA
Address: 8600 NW 17TH STREET
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMIE PELAYO

PG

01/19/2004

Electronic Signature of Signing Officer or Director

Date