

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 676867

Entity Name: CARBEN, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

8600 N.W. 17TH STREET.
130
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

8600 N.W. 17TH STREET.
130
MIAMI, FL 33126

New Mailing Address:

8600 N.W. 17TH STREET.
130
MIAMI, FL 33126 US

FEI Number: 59-2127845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RINA DANIELSON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: FRIJTERS, HENRICUS
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 ZONA
City-St-Zip: GUATEMALA CITY, GU

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: SUCRE, ROBERTO J
Address: 12 STREET 1-28 ZONA 9, MOL BLDG
City-St-Zip: GUATEMALA CITY, GU

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AMERICA PELAYO

PG

10/27/2008

Electronic Signature of Signing Officer or Director

Date