

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676867

Entity Name: CARBEN, INC.

FILED
Mar 25, 2010
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 US

New Mailing Address:

FEI Number: 59-2127845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP
Name: CAMACHO CARVAJAL, GUSTAVO
Address: 3 CALLE 35 EDIFICIO URIBE & PAGES
City-St-Zip: SAN JOSE, CR

Title: DCFO
Name: SUCRE, ROBERTO J
Address: 12 STREET 1-28 ZONA 9, MOL BLDG
City-St-Zip: GUATEMALA CITY, GU

Title: G
Name: PELAYO, AMERICA
Address: 8600 N.W. 17 STREET
City-St-Zip: MIAMI, FL 33126

Title: DS
Name: ZUNIGA SIBAJA, MANUEL F
Address: 3 CALLE 35 EDIFICIO URIBE & PAGES
City-St-Zip: SAN JOSE, CR

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: AMERICA PELAYO

G

03/25/2010

Electronic Signature of Signing Officer or Director

_____ Date