2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004590

Entity Name: 280 CARABELA INC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

BECKER, GLYNN, MELAMED & MUFFLY, LLP 299 PARK AVENUE NEW YORK, NY 10171

Current Mailing Address: New Mailing Address:

BECKER, GLYNN, MELAMED & MUFFLY, LLP 299 PARK AVENUE NEW YORK, NY 10171

FEI Number: 20-3308851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD

Name: BAILLERES DE HEVIS, MARIA TERESA

Address: MOLIERE 222 TORRE DE OFICINAS PISO 6 11540

City-St-Zip: MEXICO, DF MEXICO,

Title:

Name: MUFFLY, ROBERT C Address: 299 PARK AVENUE City-St-Zip: NEW YORK, NY 10171

Title: AS

Name: KHATCHIKIAN, CARIN V Address: 299 PARK AVENUE City-St-Zip: NEW YORK, NY 10171

Title: 7

Name: HEVIA, GONZALO

Address: MOLIERE 222 TORRE DE OFICINAS PISO 6 11540

City-St-Zip: MEXICO, DF MEXICO,

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: ROBERT C. MUFFLY SEC 01/20/2011