

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87858

FILED
Jan 20, 2011
Secretary of State

Entity Name: CARRILLO INVESTMENT CORP.

Current Principal Place of Business:

4485 NW 36ST
SUITE 4
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

4485 NW 36ST
SUITE 4
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

4485 NW 36ST
SUITE 8
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

4485 NW 36ST
SUITE 8
MIAMI SPRINGS, FL 33166 US

FEI Number: 59-2380264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, PEDRO L
520 PINECREST DRIVE
MIAMI SPRINGS, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: CARRILLO, PEDRO L
Address: 4485 NW 36ST #8
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: TD
Name: WILSON, MARIA C
Address: 4485 NW 36ST #8
City-St-Zip: MIAMI SPRINGS, FL 33166

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: PEDRO L. CARRILLO

PED

01/20/2011

Electronic Signature of Signing Officer or Director

Date