

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37410

Entity Name: CARRILLO INSURANCE AGENCY INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

11400 SW 80TH ROAD
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 561989
MIAMI, FL 332561989

New Mailing Address:

11400 SW 80 RD
PINECREST, FL 33156

FEI Number: 59-2728307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, JORGE I
11400 S.W. 80 ROAD
PINECREST, FL 33156 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

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: P () Delete
Name: CARRILLO, JORGE I
Address: 11400 SW 80 RD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRILLO, JORGE I
Address: 11400 SW 80 RD
City-St-Zip: PINECREST, FL 33156

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: JORGE CARRILLO

PRES

08/28/2008

Electronic Signature of Signing Officer or Director

_____ Date