

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K41358

**FILED**  
**Feb 11, 2011**  
**Secretary of State**

**Entity Name:** CARRERAS-RUBIO & ASSOCIATES, INC.

**Current Principal Place of Business:**

16030 SW 72 TERR  
MIAMI, FL 33193 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O RICARDO J CARRERAS  
PO BOX 65-0579  
MIAMI, FL 332650579 US

**New Mailing Address:**

**FEI Number:** 65-0082795      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CARRERAS, NILDA  
16030 SW 72 TERR  
MIAMI, FL 33193 US

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

CARRERAS, RICARDO J  
16030 SW 72 TERR  
MIAMI, FL 33193 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: RICARDO J. CARRERAS

Electronic Signature of Registered Agent

02/11/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CARRERAS, RICARDO  
Address: 14675 SW 140 CT  
City-St-Zip: MIAMI, FL 33186 US

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: RICARDO J. CARRERAS

Electronic Signature of Signing Officer or Director

CEO

02/11/2011

Date