2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address.

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 31, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # K91776** 03-31-2005 90049 023 ***150.00 1. Entity Name CARRLEM ENTERPRISES, INC. Principal Place of Business Mailing Address 9807 NW 80TH ST 9807 NW 80TH ST **BAY 11-U** BAY 11-U HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03222005 Chg-P City & State 4 FELNumber Applied For City & State 65-0124133 Not Applicable Country Zip Country Zìp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARRILLO: HECTOR ARMANDO Street Address (P.O. Box Number is Not Acceptable) 18214 SW 20TH ST MIRAMAR, FL 33029 City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Delete ☐ Change Addition TITLE TITLE CARRILLO, HECTOR A. NAME NAME 18214 SW 20TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR, FL Change ☐ Addition Delete DS TITLE TITLE LEMUS, LUVIA NAME NAME 18214 SW 20TH ST. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MIRAMAR, FL 33029 Defete ☐ Change Addition TITLE TITLE CARRILLO, HENRY NAME STREET ADDRESS STREET ADDRESS 6215 W. 26TH CT. CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

304-762-2121

Daytime Phone #