2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 08, 2007 08:00 A DOCUMENT # K95295 Secretary of State 1. Entity Name CARRANZA REAL ESTATE, INC. Principal Place of Business Mailing Address 7250 N.W. 41ST STREET 7250 N.W. 41ST STREET MIAMI, FL 33166 MIAMI, FL 33166 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0126471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARRANZA, EDUARDO J DO NOT WRITE 2941 SW 77TH PL MIAMI FL, FL 33155 IN THIS SPACE 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. 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 NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CARRANZA, EDUARDO J. NAME 7250 N W 41ST ST U00000627194 02/15/07-80051-015 150.00 STREET ADDRESS CITY-ST-ZIP MIAMI FL. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **IIILE** IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachpeor with an address, with all other like empowered.

EDUADOO J CARRANDA

G OFFICER OR DIRECTOR

SIGNATURE: