2008 FOR PROFIT CORPORATION

FILED Apr 07, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # K95295** 1. Entity Name 04-07-2008 90068 026 ***150.00 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 02062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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)

FILE NOW!!! FEE IS \$150.00

CITY-ST-ZIP

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE CARRANZA, EDUARDO J. NAME STREET ADDRESS 7250 N W 41ST ST CITY-ST-ZIP MIAMI FL, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 attachment with an address, with all other like empowered