

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95295

FILED
Feb 15, 2011
Secretary of State

Entity Name: CARRANZA REAL ESTATE, INC.

Current Principal Place of Business:

7250 N.W. 41ST STREET
SUITE # C
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7250 N.W. 41ST STREET
MIAMI, FL 33166

New Mailing Address:

7250 N.W. 41ST STREET
SUITE # C
MIAMI, FL 33166

FEI Number: 65-0126471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, EDUARDO J
2941 SW 77TH PL
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: P
Name: CARRANZA, EDUARDO J.
Address: 7250 N W 41ST ST
City-St-Zip: MIAMI, FL

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: EDUARDO J. CARRANZA

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date