

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45759

Entity Name: CARROZERIA CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

16035NW 57 AVENUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

16035NW 57 AVENUE
MIAMI LAKES, FL 33014

New Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174

FEI Number: 59-2761337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRALERO, JORGE
6739 JEGOVIA CIRCLE WEST
PEMBROKE PINES, FL 33331 US

Name and Address of New Registered Agent:

CARRALERO, JORGE
6739 SEGOVIA CIRCLE WEST
PEMBROKE PINES, FL 33331 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: JORGE CARRALERO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRALERO, JORGE
Address: 6739 SEGOVIA CIRCLE WEST
City-St-Zip: PEMBROKE PINES, FL 33331

Title: VD () Delete
Name: CARRALERO, MAGDA
Address: 6739 TEGOVIA CIR WEST
City-St-Zip: PEMBROKE PINES, FL 33331

Title: SD () Delete
Name: CARRALERO, MICHELLE
Address: 6739 SEGOVIA CIRCLE WEST
City-St-Zip: PEMBROKE PINES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: CARRALERO, MAGDA
Address: 6739 SEGOVIA CIRCLE WEST
City-St-Zip: PEMBROKE PINES, FL 33331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JORGE CARRALERO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date