

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72465

FILED
Mar 08, 2011
Secretary of State

Entity Name: CARBO CORPORATION

Current Principal Place of Business:

CARBO,ULISES
12201 TROPICAL WAY
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

CARBO,ULISES
12201 TROPICAL WAY
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 65-0055199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBO, ULISES
12201 TROPICAL WAY
PINECREST, FL 33156 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: D
Name: CARBO, ULISES
Address: 12201 TROPICAL WAY
City-St-Zip: PINECREST, FL 33156

Title: D
Name: WALL, SIDNEY R
Address: 5109 NW 93RD DORAL WAY
City-St-Zip: MIAMI, FL 33178

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: ULISES CARBO

D

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date