

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003748

FILED
Apr 14, 2010
Secretary of State

Entity Name: CARNAVALES SANTIAGUEROS, INC.

Current Principal Place of Business:

6878 W FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6878 FLAGLER ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0901526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAQUI, ROXI
8025 SW 19 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FRANCO, RUBEN
9600 SW 8 TH STREET STE 10
MIAMI, FL 33174 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: RUBEN FRANCO

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANCO, RUBEN
Address: 9600 SW 8TH STREET STE 10
City-St-Zip: MIAMI, FL 33174

Title: VPD
Name: CARRAZANA, JOSE
Address: 9600 SW 8TH STE 10
City-St-Zip: MIAMI, FL 33174

Title: S
Name: GALLO, JULIO
Address: 9600 SW 8TH STE 10
City-St-Zip: MIAMI, FL 33174

Title: T
Name: RODRIGUEZ, JULIO
Address: 9600 SW 8TH STREET STE 10
City-St-Zip: MIAMI, FL 33174

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUBEN FRANCO

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date