

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018300

Entity Name: CARABALLO CARGO, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

2221 SW 60TH WAY
#B
MIRAMAR, FL 33023

New Principal Place of Business:

5947 SW 21 ST
WEST HOLLYWOOD, FL 33023

Current Mailing Address:

2221 SW 60TH WAY
#B
MIRAMAR, FL 33023

New Mailing Address:

5947 SW 21 ST
WEST HOLLYWOOD, FL 33023

FEI Number: 65-0984557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARABALLO, RUBY
261/2 RED BIRD AVE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

CARABALLO, RUBI
261/2 RED BIRD AVE
HOLLYWOOD, FL 33023 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: RUBI

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/O () Delete
Name: CARABALLO, RUBY
Address: 26 1/2 RED BIRD AVE.
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/O (X) Change () Addition
Name: CARABALLO, RUBI
Address: 26 1/2 RED BIRD AVE.
City-St-Zip: HOLLYWOOD, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RUBI

PTE

03/18/2008

Electronic Signature of Signing Officer or Director

Date