

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089631

Entity Name: SAUL CARBALLO INC.

FILED  
Jun 01, 2009  
Secretary of State

**Current Principal Place of Business:**

4882 KIRKWOOD RD  
LAKE WORTH, FL 33461

**New Principal Place of Business:**

**Current Mailing Address:**

4882 KIRKWOOD RD  
LAKE WORTH, FL 33461

**New Mailing Address:**

FEI Number: 65-1147422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARBALLO, SAUL  
4915 DELL AVE  
LAKE WORTH, FL 33461 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CARBALLO, SAUL  
Address: 4915 DELL AVE  
City-St-Zip: LAKE WORTH, FL 33461

Title: VP ( ) Delete  
Name: HERNANDEZ, LUIS  
Address: 4882 KIRKWOOD RD  
City-St-Zip: LAKE WORTH, FL 33461

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CARBALLO, SAUL  
Address: 4882 KIRKWOOD RD  
City-St-Zip: LAKE WORTH, FL 33461

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

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: SAUL CARBALLO

P

06/01/2009

Electronic Signature of Signing Officer or Director

Date