2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# P02000019474

Entity Name: CARRILLO BROTHER CORPORATION

Current Principal Place of Business:

2273 NW 28 ST.
MIAMI, FL 33142

New Principal Place of Business:

2273 NW 28 ST.
SUITE 202
MIAMI, FL 33142 UN

Current Mailing Address:

2273 NW 28 ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 03-0396739 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARRILLO, MARCELO
2273 NW 28 ST.
MIAMI, FL 33142 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: P
Name: CARRILLO, MARCELO
Address: 2273 NW 28 ST.
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: CARRILLO, PEDRO
Address: 2273 NW 28 ST.
City-St-Zip: MIAMI, FL 33142

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: MARCELO CARRILLO P 04/24/2012
Electronic Signature of Signing Officer or Director Date