

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077424

FILED  
Jun 01, 2008  
Secretary of State

Entity Name: CARALCO INVESTMENT, INC.

## Current Principal Place of Business:

4543 SHANEWOOD CT  
ORLANDO, FL 32837

## New Principal Place of Business:

## Current Mailing Address:

4543 SHANEWOOD CT  
ORLANDO, FL 32837

## New Mailing Address:

FEI Number: 63-1288715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALFONZO, CAROLINA  
3501 W VINE STREET  
350  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

MENDEZ, CAROLINA  
13574 VILLAGE PARK CIR #145  
ORLANDO, FL 32837 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: CAROLINA MENDEZ

06/01/2008

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: ALFONZO, CAROLINA  
Address: 4543 SHANEWOOD CT  
City-St-Zip: ORLANDO, FL 32837

Title: VP ( ) Delete  
Name: MENDEZ, MARCO  
Address: 4543 SHANEWOOD CT  
City-St-Zip: ORLANDO, FL 32837

Title: T (X) Delete  
Name: ALFONZO, HUGO  
Address: 4543 SHANEWOOD CT  
City-St-Zip: ORLANDO, FL 32837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MENDEZ, CAROLINA  
Address: 4543 SHANEWOOD CT  
City-St-Zip: ORLANDO, FL 32837

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

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: CAROLINA MENDEZ

P

06/01/2008

Electronic Signature of Signing Officer or Director

Date