

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007142

Entity Name: CARRAL'S CORPORATION

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1501 BISCAYNE BOULEVARD
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1501 BISCAYNE BOULEVARD
MIAMI, FL 33134

New Mailing Address:

9835 SW 142ND DRIVE
MIAMI, FL 33176

FEI Number: 75-3165117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIN, MICHAEL H
12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: RUIZ, MIGUEL
Address: 1501 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

Title: S/D () Delete
Name: DIAZ, JORGE
Address: 1501 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RUIZ, MIGUEL
Address: 3045 SW 78 AVE
City-St-Zip: MIAMI, FL 33155

Title: S/D (X) Change () Addition
Name: DIAZ, JORGE
Address: 9835 S.W. 142ND DRIVE
City-St-Zip: MIAMI, FL 33176

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: JORGE DIAZ

S/D

02/10/2009

Electronic Signature of Signing Officer or Director

Date