

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007142

Entity Name: CARRAL'S CORPORATION

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1501 BISCAYNE BOULEVARD
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

9835 SW 142ND DRIVE
MIAMI, FL 33176

New Mailing Address:

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:

DIAZ, MARTHA V
9835 SW 142 DRIVE
MIAMI, FL 33176 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: MARTHA V. DIAZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JORGE A. DIAZ

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date