

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047907

Entity Name: CARRIERHOUSE CORP.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

1100 NW 163RD ST
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1100 NW 163RD ST
MIAMI, FL 33169

New Mailing Address:

FEI Number: 05-0572190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, CAMILO
51 SW 11 ST
APT 1534
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RESTREPO, CAMILO
888 BRICKELL KEY DR
APT 1409
MIAMI, FL 33131 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: CAMILO RESTREPO

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: RESTREPO, CAMILO
Address: 51 SW 11 ST - APT 1534
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: SANCHEZ, STELLA
Address: 11490 NORTH BAYSHORE DR
City-St-Zip: MIAMI, FL 33181

Title: MGRM () Delete
Name: MAGDALENA, MEDINA
Address: 1717 NORTH BAYSHORE DR - APT 1551
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: RESTREPO, CAMILO
Address: 888 BRICKELL KEY DR - 1409
City-St-Zip: MIAMI, FL 33131

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

Title: MGRM (X) Change () Addition
Name: MAGDALENA, MEDINA
Address: 1717 NORTH BAYSHORE DR - APT 2234
City-St-Zip: MIAMI, FL 33132

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: CAMILO RESTREPO

MGRM

02/01/2008

Electronic Signature of Signing Officer or Director

Date