

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047907

Entity Name: CARRIERHOUSE CORP.

FILED  
Apr 22, 2009  
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  
888 BRICKELL KEY DR  
APT 1409  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

RESTREPO, CAMILO  
41 SE 5TH ST  
APT 1002  
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

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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 2234  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change ( ) Addition  
Name: RESTREPO, CAMILO  
Address: 41 SE 5TH ST - 1002  
City-St-Zip: MIAMI, FL 33131

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: CAMILO RESTREPO

MRGM

04/22/2009

Electronic Signature of Signing Officer or Director

Date