

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047907

Entity Name: CARRIERHOUSE CORP.

FILED
Apr 20, 2011
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
41 SE 5TH ST
APT 1002
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

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

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

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

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: CAMILO RESTREPO

Electronic Signature of Signing Officer or Director

MGRM

04/20/2011

Date