

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069160

Entity Name: IRENE CARBALLO, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

1350 RIVER REACH DRIVE
414
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1350 RIVER REACH DRIVE
414
FT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 38-3683413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLO, IRENE
1350 RIVER REACH DRIVE
#414
FT LAUDERDALE, FL 33315 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 () Delete
Name: CARBALLO, IRENE
Address: 1350 RIVER REACH DRIVE, # 414
City-St-Zip: FT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IRENE CARBALLO, INC

Electronic Signature of Signing Officer or Director

PRES

02/22/2005

Date