

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069160

Entity Name: IRENE CARBALLO, INC.

FILED
Mar 22, 2012
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

OFFICERS AND DIRECTORS:

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

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: IRENE CARBALLO

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date