

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000128711

**FILED**  
**Mar 17, 2008**  
**Secretary of State****Entity Name:** CARRAZANA & ASSOCIATES INC.**Current Principal Place of Business:**8900 SW 107TH AVE  
207  
MIAMI, FL 33176**New Principal Place of Business:****Current Mailing Address:**8900 SW 107TH AVE  
207  
MIAMI, FL 33176**New Mailing Address:****FEI Number:** 56-2415630**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CARRAZANA, MARTA S  
8900 SW 107TH AVENUE  
207  
MIAMI, FL 33176 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 ( ) Delete  
**Name:** CARRAZANA, MARTA S  
**Address:** 7878 SW 106 CIRCLE  
**City-St-Zip:** MIAMI, FL 33173**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP ( ) Change (X) Addition  
**Name:** CARRAZANA, JOSE E  
**Address:** 7878 SW 106 CIRCLE  
**City-St-Zip:** MIAMI, FL 33173

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: JOSE E CARRAZANA

VP

03/17/2008

Electronic Signature of Signing Officer or Director

Date