

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156858

Entity Name: CA. CARRERO CORP.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5970 LAKE HURST DR.
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5970 LAKE HURST DR.
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-0645420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8810 COMMODITY CIRCLE
17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CARVALHO, CARLOS A
911 DYER BLVD
KISSIMMEE, FL 34741 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: CARLOS A CARVALHO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARVALHO, CARLOS A
Address: 911 DYER BLVD
City-St-Zip: KISSIMMEE, FL 34741 US

Title: T
Name: CARVALHO, EUNICE S
Address: 911 DYER BLVD
City-St-Zip: KISSIMMEE, FL 34741 US

Title: S
Name: CARVALHO, CAIO
Address: 911 DYER BLVD
City-St-Zip: KISSIMMEE, FL 34741 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: CARLOS A CARVALHO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date