

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004675

FILED
Apr 24, 2008
Secretary of State

Entity Name: KARRENO CONSTRUCTION CORPORATION

Current Principal Place of Business:

1696 WEST 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1696 WEST 84TH STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-0571450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALEJANDRO E
1696 WEST 84TH STREET
HIALEAH, FL 330143 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN FOR ALL FLORIDA FIRM INC

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ORTIZ, ALEJANDRO E
Address: 1696 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: RODRIGUEZ, MARINA M
Address: 8980 NW 166 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHANNON DUNN FOR ALEJANDRO E ORTIZ

RA

04/24/2008

Electronic Signature of Signing Officer or Director

Date