

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011382

Entity Name: CARRERO BROTHERS, INC.

FILED  
Apr 29, 2005  
Secretary of State

**Current Principal Place of Business:**

617 MINORCA AVE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

70 SOUTH MELROSE DRIVE  
MIAMI SPRINGS, FL 33166

**Current Mailing Address:**

617 MINORCA AVE  
CORAL GABLES, FL 33134

**New Mailing Address:**

70 SOUTH MELROSE DRIVE  
MIAMI SPRINGS, FL 33166

FEI Number: 20-0602747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DONET, DENNIS A ESQ  
PH 2-C, GABLES INTERNATIONAL PLAZA  
2655 LE JEUNE RD  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

DONET, DENNIS A ESQ  
6161 BLUE LAGOON DRIVE  
SUITE 430  
MIAMI, FL 33126 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D ( ) Change (X) Addition  
Name: CARRERO BROTHERS, IN, C.  
Address: 70 SOUTH MELROSE DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

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: DAVID A. DONET, JR.

Electronic Signature of Signing Officer or Director

D

04/29/2005

Date