

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011382

Entity Name: CARRERO BROTHERS, INC.

FILED  
Jul 05, 2007  
Secretary of State

**Current Principal Place of Business:**

70 SOUTH MELROSE DRIVE  
MIAMI SPRINGS, FL 33166

**New Principal Place of Business:**

701 SW 27TH AVENUE  
SUITE 603  
MIAMI, FL 33135

**Current Mailing Address:**

70 SOUTH MELROSE DRIVE  
MIAMI SPRINGS, FL 33166

**New Mailing Address:**

701 SW 27TH AVENUE  
SUITE 603  
MIAMI, FL 33135

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  
6161 BLUE LAGOON DRIVE  
SUITE 430  
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: CARRERO BROTHERS, IN, C.  
Address: 701 SW 27TH AVENUE  
City-St-Zip: MIAMI, FL 33135

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: X \_\_\_\_\_

Electronic Signature of Signing Officer or Director

D \_\_\_\_\_

07/05/2007

Date