

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

D

07/05/2007

Electronic Signature of Signing Officer or Director

Date