

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011382

FILED
May 01, 2009
Secretary of State

Entity Name: CARRERO BROTHERS, INC.

Current Principal Place of Business:

701 SW 27TH AVENUE
SUITE 603
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

701 SW 27TH AVENUE
SUITE 603
MIAMI, FL 33135

New Mailing Address:

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:

DONET, DENNIS A ESQ
12855 SW 132ND STREET
SUITE 207
MIAMI, FL 33186 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: DENNIS A. DONET 05/01/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRERO BROTHERS, INC.
Address: 701 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARRERO BROTHERS, INC.
Address: 701 SW 27TH AVENUE, SUITE 603
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: DAVID A. DONET D 05/01/2009

Electronic Signature of Signing Officer or Director Date