

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063830

Entity Name: CARLOS A. CARRILLO, P.A.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

600 NE 36TH ST., APT. 209
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

600 NE 36TH ST., APT. 209
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-1105289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, CARLOS A
1020 MERIDIAN AVE UNIT 413
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

CARRILLO, CARLOS A
2010 BISCAYNE BLVD
MIAMI, FL 33137 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

05/10/2005

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: DPVS () Delete
Name: CARRILLO, CARLOS A
Address: 1020 MERIDIAN AVE UNIT 413
City-St-Zip: MIAMI BCH, FL 33139

Title: D () Delete
Name: CARRILLO, CARLOS A
Address: 1020 MERIDIAN AVE UNIT 413
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: CARRILLO, CARLOS A
Address: 2010 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: CARRILLO, CARLOS A
Address: 2010 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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: CARLOS A. CARRILLO

Electronic Signature of Signing Officer or Director

DPVS

05/10/2005

Date