

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065556

FILED
Jun 06, 2005
Secretary of State

Entity Name: CARABALLO SERVICES, CORP.

Current Principal Place of Business:

9923 W OKEECHOBEE RD
219A
HIALEAH GARDINS, FL 33018

Current Mailing Address:

9923 W OKEECHOBEE RD
219A
HIALEAH GARDINS, FL 33018

New Principal Place of Business:

9923 W OKEECHOBEE RD
219A
HIALEAH GARDENS, FL 33018

New Mailing Address:

9923 W OKEECHOBEE RD
219A
HIALEAH GARDENS, FL 33018

FEI Number: 20-1025987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
11
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

06/06/2005

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: P () Delete
Name: CARABALLO, YUDERQUIS A
Address: 9923 W OKEECHOBEE RD
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YUDERQUIS A. CARABALLO

P

06/06/2005

Electronic Signature of Signing Officer or Director

Date