

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000135739

Entity Name: CARMENCHU HOLDINGS, INC.

FILED  
Apr 07, 2005  
Secretary of State

## Current Principal Place of Business:

8200 SW 156 ST.  
PALMETTO BAY, FL 33157

## New Principal Place of Business:

## Current Mailing Address:

8200 SW 156 ST  
PALMETTO BAY, FL 33157

## New Mailing Address:

FEI Number: 20-1826518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA, JORGE  
1313 PONCE DE LEON BOULEVARD  
SUITE 301  
CORAL GABLES, FL 33134 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

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: DOMINICIS, MARIA C PRESIDE  
Address: 8200 SW 156 ST  
City-St-Zip: PALMETTO BAY, FL 33157

Title: EVP ( ) Delete  
Name: DOMINICIS, JORGE L EVP  
Address: 8200 SW 156 ST  
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP ( ) Delete  
Name: DOMINICIS, CARMENCHU M VP  
Address: 8200 SW 156 ST  
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP ( ) Delete  
Name: ARRENCIBIA, ALEX  
Address: 8200 SW 156 ST  
City-St-Zip: PALMETTO BAY, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR (X) Change ( ) Addition  
Name: DOMINICIS, MARIA C SECRETA  
Address: 8200 SW 156 ST  
City-St-Zip: PALMETTO BAY, FL 33157

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

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

Title: PRES (X) Change ( ) Addition  
Name: ARRENCIBIA, ALEX PRESIDE  
Address: 8200 SW 156 ST  
City-St-Zip: PALMETTO BAY, FL 33157

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: JORGE L. DOMINICIS

EVP

04/07/2005

Electronic Signature of Signing Officer or Director

Date