

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135739

Entity Name: CARMENCHU HOLDINGS, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

8200 SW 156 ST.
PALMETTO BAY, FL 33157

New Principal Place of Business:

12323 SW 132ND CT
MIAMI, FL 33186

Current Mailing Address:

8200 SW 156 ST
PALMETTO BAY, FL 33157

New Mailing Address:

12323 SW 132ND CT
MIAMI, FL 33186

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: DOMINICIS, CARMENCHU M VP
Address: 12323 SW 132ND CT
City-St-Zip: MIAMI, FL 33186

Title: PRES (X) Change () Addition
Name: ARENCIBIA, ALEX PRESIDE
Address: 12323 SW 132ND CT
City-St-Zip: MIAMI, FL 33186

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: CARMENCHU DOMINICIS

VP

03/17/2008

Electronic Signature of Signing Officer or Director

Date