

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137354

FILED
Mar 26, 2008
Secretary of State

Entity Name: CARBONELL REALTY & APPRAISAL GROUP, INC.

Current Principal Place of Business:

9270 SW 148 ST.
MIAMI, FL 33176 US

New Principal Place of Business:

6230 YORKRIDGE DRIVE
ALPHARETTA, GA 30005 US

Current Mailing Address:

9270 SW 148 ST.
MIAMI, FL 33176 US

New Mailing Address:

6230 YORKRIDGE DRIVE
ALPHARETTA, GA 30005 US

FEI Number: 20-1702070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONELL, ALINA Y
9726 SW 184 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CARBONELL, ALINA Y
6230 YORKRIDGE DRIVE
ALPHARETTA, GA, FL 30005 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARBONELL, ALINA Y
Address: 9270 SW 148 STREET
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARBONELL, ALINA Y
Address: 6230 YORKRIDGE DRIVE
City-St-Zip: ALPHARETTA, GA 30005 US

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: ALINA Y. CARBONELL

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date