

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144487

Entity Name: CARNERO & COMPANY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

15440 SW 158 ST.
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160605
MIAMI, FL 33116

New Mailing Address:

FEI Number: 56-2485406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNERO, JORGE A
15440 SW 158 ST.
MIAMI, FL 33187 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
Name: CARNERO, JORGE A
Address: 15440 SW 158ST.
City-St-Zip: MIAMI, FL 33187

I hereby 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 all other like empowered.

SIGNATURE: JORGE A CARNERO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date