Florida DEPORTHEN OF STATE

2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2007 8:00 am Secretary of State **DOCUMENT # P04000147283** 04-06-2007 90047 048 ***150.00 1. Entity Name EL CARRETERO, INC. Principal Place of Business Mailing Address 40006011 1657 NW 79TH AVENUE 1657 NW 79TH AVENUE MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable 51-0527295 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, ROLANDO Street Address (P.O. Box Number is Not Acceptable) 1657 NW 79TH AVENUE MIAMI, FL 33126 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PVST** TITLE TITLE ☐ Change Addition ☐ Delete NAME ALVAREZ, ROLANDO NAME STREET ADDRESS 7790 SW 2ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33144 TITLE ☐ Detete TITLE ☐ Change Addition ALVAREZ, ROLANDO NAME NAME STREET ADDRESS 7790 SW 2ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33144 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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