

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084550

Entity Name: CARRILLO 5000 CORP.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1348 WASHINGTON AVE - # 131
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1348 WASHINGTON AVE - # 131
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3190845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, ANDREA
1348 WASHINGTON AVE - # 131
MIAMI BEACH, FL 33139 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: P () Delete
Name: CARRILLO, ANDREA
Address: 1348 WASHINGTON AVE - # 131
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRILLO, ANDREA
Address: 1348 WASHINGTON AVE - # 131
City-St-Zip: MIAMI BEACH, FL 33139

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: CARRILLO ANDREA

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date