

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000106455

Entity Name: C & R CARRIER INC

FILED
Oct 17, 2007
Secretary of State

Current Principal Place of Business:

1426 E MOWRY DR APT# 106
HOMESTEAD, FL 33033 US

New Principal Place of Business:

350 NW 48 PL
MIAMI, FL 33126 US

Current Mailing Address:

P. O BOX 900595
HOMESTEAD, FL 33090 US

New Mailing Address:

350 NW 48 PL
MIAMI, FL 33126 US

FEI Number: 20-3238073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KV CARRIER SERVICES, INC
11500 NW SOUTH RIVER DRIVE
SUITE 8
MEDLEY, FL 33178 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: P () Delete
Name: PINA, RAFAEL A
Address: 1426 E MOWRY DR APT# 106
City-St-Zip: HOMESTEAD, FL 33033 US

Title: V (X) Delete
Name: CALZADA, EDILBERT
Address: 1426 E MOWRY DR APT# 106
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYALA, MADELIN
Address: 350 NW 48 PL
City-St-Zip: MIAMI, FL 33126 US

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

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: AYALA MADELIN

P

10/17/2007

Electronic Signature of Signing Officer or Director

Date