

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112311

Entity Name: CAROBEL CORP

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

7290 NW 43 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

18022 SW 33RD STREET
MIRAMAR, FL 33029 US

Current Mailing Address:

7290 NW 43RD STREET
MIAMI, FL 33166 US

New Mailing Address:

18022 SW 33RD STREET
MIRAMAR, FL 33029 US

FEI Number: 20-3315197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, L MICHAEL
1474A WEST 84 STREET
HIALEAH, FL 33014 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: MOZO, ALEXANDER
Address: 7295 NW 41 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VP,S () Delete
Name: MOZO, MARIANO JR
Address: 7295 NW 41 STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOZO, ALEXANDER
Address: 18022 SW 33RD STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP,S (X) Change () Addition
Name: MOZO, MARIANO JR
Address: 18022 SW 33RD STREET
City-St-Zip: MIRAMAR, FL 33029 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: MARIANO MOZO JR.

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date