

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000128146

FILED
Dec 19, 2008
Secretary of State**Entity Name:** CARROT BAY LIMITED CORP.**Current Principal Place of Business:**200 S BISCAYNE BLVD,
MIAMI, FL 33131**New Principal Place of Business:**200 S BISCAYNE BLVD,
SUITE 3810
MIAMI, FL 33131**Current Mailing Address:**200 S BISCAYNE BLVD,
MIAMI, FL 33131**New Mailing Address:**200 S BISCAYNE BLVD,
SUITE 3810
MIAMI, FL 33131**FEI Number:** 20-3484718**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GUTIERREZ, RENALDY J
601 BRICKELL KEY DR, SUITE 201
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**GUTIERREZ & ASSOCIATES PL
200 S. BISCAYNE BLVD
SUITE 3810
MIAMI, FL 33131 US

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: RENALDY J. GUTIERREZ

12/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPS () Change (X) Addition
Name: VELASQUEZ, HAYDHELEN
Address: 200 S. BISCAYNE BLVD, STE 3810
City-St-Zip: MIAMI, FL 33131

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: HAYDHELEN VELASQUEZ

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12/19/2008

Electronic Signature of Signing Officer or Director

Date