

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129815

FILED  
May 01, 2009  
Secretary of State

Entity Name: CARROX, INC.

## Current Principal Place of Business:

4948 TRADEWINDS TERR  
FT. LAUDERDALE, FL 33312 US

## New Principal Place of Business:

1869 NW 72ND WAY  
PEMBROKE PINES, FL 33024 US

## Current Mailing Address:

4948 TRADEWINDS TERR  
FT. LAUDERDALE, FL 33312 US

## New Mailing Address:

1869 NW 72ND WAY  
PEMBROKE PINES, FL 33024 US

FEI Number: 20-3504066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACHADO, CARLOS  
4948 TRADEWINDS TERR  
FT. LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

MACHADO, CARLOS  
1869 NW 72ND WAY  
PEMBROKE PINES, FL 33024 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: ROSERO, ROXANA  
Address: 4948 TRADEWINDS TERR  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: DIR ( ) Delete  
Name: MACHADO, CARLOS  
Address: 4948 TRADEWINDS TERR  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: ROSERO, ROXANA  
Address: 1869 NW 72ND WAY  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: DIR (X) Change ( ) Addition  
Name: MACHADO, CARLOS  
Address: 1869 NW 72ND WAY  
City-St-Zip: PEMBROKE PINES, FL 33024 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: ROXANA ROSERO

DIR

05/01/2009

Electronic Signature of Signing Officer or Director

Date