

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021714

FILED
Apr 07, 2009
Secretary of State

Entity Name: MARIO F. CARRILLO SERVICE, INC.

Current Principal Place of Business:

4100 NW 12TH TER
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

181 NE 41 ST
FT. LAUDERDALE, FL 33334

Current Mailing Address:

4100 NW 12TH TER
FT. LAUDERDALE, FL 33309

New Mailing Address:

181 NE 41 ST
FT. LAUDERDALE, FL 33334

FEI Number: 20-4292363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & J ADVISORY SERVICE INC
2620 BUTTONWOOD AVENUE
MIRAMAR, FL 33025 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: FERNANDEZ, MARIO
Address: 4100 NW 12TH TER
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, MARIO
Address: 181 NE 41 ST
City-St-Zip: FT. LAUDERDALE, FL 33334

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: MARIO FERNANDEZ

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date