

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029874

FILED
Mar 31, 2009
Secretary of State

Entity Name: CARRINGTON REAL ESTATE INC

Current Principal Place of Business:

315 187ST
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

315 187ST
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 04-3848419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICENO, NAYARIT MRS
9050 PINES BLVD
450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CARRILLO, TATIANA
315 187ST
SUNNY ISLES, FL 33160 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: TATIANA CARRILLO

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRILLO, TATIANA
Address: 315 187ST
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP () Delete
Name: CARRILLO, JOSE P MR.
Address: 3530 MYSTIC POINTE DR #3209
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TATIANA CARRILLO

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date