

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038083

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: CARRERA III CONSTRUCTION INC.

**Current Principal Place of Business:**

14453 NW 87 PL  
MIAMI LAKES, FL 33018 US

**New Principal Place of Business:**

**Current Mailing Address:**

14453 NW 87 PL  
MIAMI LAKES, FL 33018 US

**New Mailing Address:**

FEI Number: 86-1162693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERRERA, CARLOS III  
14453 NW 87 PL  
MIAMI LAKES, FL 33018 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: HERRERA, CARLOS III  
Address: 14453 NW 87 PL  
City-St-Zip: MIAMI LAKES, FL 33018 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CARLOS HERRERA III

PRES

01/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date