

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038083

FILED
Mar 04, 2011
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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: CARLOS HERRERA III

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date