

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051656

Entity Name: CARPU FIFTYONE INC

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

PO BOX 140506  
CORAL GABLES, FL 33114

## New Principal Place of Business:

C/O ORTEGA & CO 2307 DOUGLAS RD  
SUITE 302  
MIAMI, FL 33145

## Current Mailing Address:

2307 DOUGLAS RD  
SUITE 302  
MIAMI, FL 33145

## New Mailing Address:

FEI Number: 20-4667857      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTEGA, ROBERT A  
2307 DOUGLAS RD SUITE  
SUITE 302  
MIAMI, FL 33145 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: PD ( ) Delete  
Name: MARTINEZ-REGO, ELMA  
Address: PO BOX 140506  
City-St-Zip: CORAL GABLES, FL 33114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARTINEZ-REGO, ELMA  
Address: C/O ORTEGA & CO 2307 DOUGLAS RD  
City-St-Zip: MIAMI, FL 33145

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: MARTINEZ-REGO

MRS

04/30/2007

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

\_\_\_\_\_  
Date