

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070634

Entity Name: CAMILETTI CARPINTERIA, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8215 LAKE DRIVE
B-405
MIAMI, FL 33166

New Principal Place of Business:

8100 GENEVA COURT
545
MIAMI, FL 33166

Current Mailing Address:

8215 LAKE DRIVE
B-405
MIAMI, FL 33166

New Mailing Address:

8100 GENEVA COURT
545
MIAMI, FL 33166

FEI Number: 20-4911329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMILETTI, HECTOR M
8215 LAKE DRIVE
B-405
MIAMI,, FL 33166 US

Name and Address of New Registered Agent:

CAMILETTI, HECTOR M
8100 GENEVA COURT
545
MIAMI,, FL 33166 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: HECTOR CAMILETTI

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMILETTI, HECTOR M
Address: 8215 LAKE DRIVE, B-405
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMILETTI, HECTOR M
Address: 8100 GENEVA COURT #545
City-St-Zip: MIAMI, FL 33166

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: HECTOR CAMILETTI

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date