2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P06000099547 1. Entity Name CARINCO, INC. Principal Place of Business Mailing Address 15346 SW 40 TERRACE 15346 SW 40 TERRACE MIAMI, FL 33185 MIAMI, FL 33185 CR2E034 (11/05) 04252008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 20-5296779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTAYA, GUILLERMO J DO NOT WRITE 15346 SW 40 TERRACE MIAMI, FL 33185 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent aignature regured when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CARTAYA, GUILLERMO J NAME 15346 SW 40 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 VPST CARTAYA, ALEJANDRO J NAME U00000925198 ns/20/08-80014-023 150.00 STREET ADDRESS 14346 SW 40 TERRACE CITY-ST-ZIP MIAMI, FL 33185 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP