

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156369

FILED
Jan 17, 2008
Secretary of State

Entity Name: CARCAMO ALUMINUM, CORP.

Current Principal Place of Business:

1121 NW 78 AVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1121 NW 78 AVE
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

1121 NW 78AVE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-8145354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & J ADVISORY SERVICE INC
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 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: PT () Delete
Name: CARCAMO, SANTOS
Address: 1121 NW 78 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VT () Delete
Name: MENDEZ, GLADIS
Address: 1121 NW 78AVE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANTOS CARCAMO

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date