

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062504

FILED
May 04, 2010
Secretary of State

Entity Name: CARBONELL POWER-UP CORPORATION

Current Principal Place of Business:

10370 SW 7 ST
MIAMI, FL 33174

New Principal Place of Business:

300 SW 107TH AVE STE 212
MIAMI, FL 33174

Current Mailing Address:

10370 SW 7 ST
MIAMI, FL 33174

New Mailing Address:

300 SW 107TH AVE STE 212
MIAMI, FL 33174

FEI Number: 26-0230927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONELL, TANIA
10370 SW 7 ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CARBONELL, TANIA
300 SW 107TH AVE STE 212
MIAMI, FL 33174 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: TANIA CARBONELL

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CARBONELL, TANIA
Address: 10370 SW 7 ST
City-St-Zip: MIAMI, FL 33174

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: TANIA CARBONELL

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05/04/2010

Electronic Signature of Signing Officer or Director

Date