

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080147

Entity Name: CARBON Y FUEGO CORP

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

175 SUNNY ISLE BLVD
SUNNY ISLES, FL 33160

New Principal Place of Business:

175 SUNNY ISLES BLVD
SUNNY ISLES, FL 33160

Current Mailing Address:

175 SUNNY ISLE BLVD
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 26-0525423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORDOVA, CARLOS
175 SUNNY ISLE BLVD
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

CORDOVA, CARLOS
175 SUNNY ISLES BLVD
SUNNY ISLES, FL 33160 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: CARLOS CORDOVA

05/01/2008

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: DV () Delete
Name: CORDOVA, CARLOS
Address: 175 SUNNY ISLE BLVD
City-St-Zip: SUNNY ISLES, FL 33160

Title: P () Delete
Name: MONASTERIOS, WILLIAM
Address: 175 SUNNY ISLE BLVD
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: CORDOVA, CARLOS
Address: 175 SUNNY ISLES BLVD
City-St-Zip: SUNNY ISLES, FL 33160

Title: P (X) Change () Addition
Name: MONASTERIOS, WILLIAM
Address: 175 SUNNY ISLES BLVD
City-St-Zip: SUNNY ISLES, FL 33160

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: CARLOS CORDOVA

DV

05/01/2008

Electronic Signature of Signing Officer or Director

Date