

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097557

FILED
Jan 21, 2009
Secretary of State

Entity Name: GANADERIA CARBONELL Y QUESADA CORP.

Current Principal Place of Business:

15301 SW 248 ST
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

15301 SW 248 ST
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 65-1318667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, EDGAR E.
15301 SW 248 ST
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

QUESADA, EDGAR E
15301 SW 248 ST
HOMESTEAD, FL 33032 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: EDGAR E QUESADA 01/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUESADA, EDGAR E.
Address: 15301 SW 248 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: D () Delete
Name: CARBONELL, ANDRE J.
Address: 15301 SW 248 ST.
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUESADA, EDGAR E
Address: 15301 SW 248 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: D (X) Change () Addition
Name: CARBONELL, ANDRE J
Address: 15301 SW 248 ST.
City-St-Zip: MIAMI, FL 33032

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: EDGAR E QUESADA D 01/21/2009

Electronic Signature of Signing Officer or Director Date