

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091688

Entity Name: CARRETERO FOODS INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

120 EAST 55TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

6110 SW 129 PL APT.1702
MIAMI, FL 33183

Current Mailing Address:

120 EAST 55TH STREET
HIALEAH, FL 33013

New Mailing Address:

6110 SW 129 PL APT.1702
MIAMI, FL 33183

FEI Number: 26-3549507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ELIEXIS
8108 SW 153RD PLACE
MIAMI, FL 33193 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

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: PD () Delete
Name: DIAZ, PEDRO L
Address: 120 EAST 55TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: VPD () Delete
Name: GONZALEZ, LEONEL
Address: 8108 SW 153RD PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, PEDRO L
Address: 6110 SW 129 PL APT.1702
City-St-Zip: MIAMI, FL 33183

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: PEDRO L. DIAZ

PD

08/27/2009

Electronic Signature of Signing Officer or Director

Date