

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093491

Entity Name: CARBALUG, CORP

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

5300 NW 77 COURT
SUITE 101
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

5300 NW 77 COURT
SUITE 101
DORAL, FL 33166

New Mailing Address:

FEI Number: 26-3573366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALLO, VICTOR
190 N.E 5TH AVENUE
DELRAY BEACH, FL 33483 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: P
Name: CARVALLO, VICTOR
Address: 190 N.E 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: BARUH, JAIME
Address: 190 N.E 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MNG
Name: LUGO, ALFREDO
Address: 190 N.E 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MNG
Name: OTTOLINO, EDUARDO
Address: 5300 NW 77TH COURT, SUITE 101
City-St-Zip: DORAL, FL 33166

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: VICTOR CARVALLO

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date