

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017784

Entity Name: CARBBO INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

13430 SW 262 STREET
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

PO BOX # 565628
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 26-4355853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNACELLI, BONNIE
13430 SW 262 STREET
HOMESTEAD, FL 33032 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

OFFICERS AND DIRECTORS:

Title: P
Name: BORNACELLI, BONNIE
Address: 13430 SW 262 STREET
City-St-Zip: HOMESTEAD, FL 33032

Title: VP
Name: CARRILLO, JAVIER E
Address: 13430 SW 262 STREET
City-St-Zip: HOMESTEAD, FL 33032

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: BONNIE BORNACELLI

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date