

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067814

FILED
May 01, 2012
Secretary of State

Entity Name: CARBALLO INTERIOR FINISH CORP

Current Principal Place of Business:

2730 LANTANA RD APT 415
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

2730 LANTANA RD APT 415
LANTANA, FL 33462

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLO, SERGIO
2730 LANTANA RD APT 415
LANTANA, FL 33462 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: CARBALLO, SERGIO
Address: 2730 LANTANA RD APT 415
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: GOMEZ LARA, LUIS M
Address: 984 WINNWOOD CIR
City-St-Zip: LANTANA, FL 33462

Title: T
Name: GOMEZ CARRILLO, LENIN
Address: 2730 LANTANA RD APT 415
City-St-Zip: LANTANA, FL 33462

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: SERGIO CARBALLO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date