

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065674

Entity Name: GRUPO CARRION, CORP.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

5055 NW 74TH AVE, #5  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

5055 NW 74TH AVE, #5  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 65-0852911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARRION, GINA E  
9930 NW 21 STREET  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

CARRION, GINA E  
5055 NW 74 AVENUE # 5  
MIAMI, FL 33166 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: GINA CARRION

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARRION, OSCAR V  
Address: 6949 NW 107 CT  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OSCAR V. CARRION

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date