

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096990

Entity Name: CARRILLO & CARRILLO, P.A.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

3663 SW 8TH STREET  
SUITE 214  
MIAMI, FL 33135

## New Principal Place of Business:

5820 BLUE LAGOON DRIVE  
SUITE 125  
MIAMI, FL 33126

## Current Mailing Address:

3663 SW 8 TH STREET  
214  
MIAMI, FL 33135

## New Mailing Address:

5820 BLUE LAGOON DRIVE  
SUITE 125  
MIAMI, FL 33126

FEI Number: 65-0895885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARRILLO, JOSE I  
3663 SW 8TH STREET  
SUITE 214  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

CARRILLO, JOSE I  
5820 BLUE LAGOON DRIVE  
SUITE 125  
MIAMI, FL 33126 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: JOSE I. CARRILLO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARRILLO, JOSE I  
Address: 6860 SW 128 ST.  
City-St-Zip: PINECREST, FL 33156

Title: D ( ) Delete  
Name: CARRILLO, FRANK  
Address: 251 CRANDON BLVD APT 925  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: CARRILLO, FRANK  
Address: P.O. BOX 144335  
City-St-Zip: CORAL GABLES, FL 33114

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: JOSE I. CARRILLO

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date