## **2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

## Apr 19, 2005 8:00 am Secretary of State DOCUMENT # P99000031110 1. Entity Name 04-19-2005 90372 042 \*\*\*150.00 CARRERA IMPORT & EXPORT INC. Principal Place of Business Mailing Address 11940 S.W: 35 ST. 8567 CORAL WAY, #229 MIAMI FL 33175 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address 8567 CORAL WAY Suite, Apt. #, etc. APT • 229 Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0913706 MIAMI Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33155 DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAMBOA, MARIO Street Address (P.O. Box Number is Not Acceptable) 8567 CORAL WAY 11940 S.W. 35 ST. **MIAMI FL 33175** MIAMI City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ■ Addition NAME GAMBOA, MARIO NAME 8567 CORAL WAY 11940 SW 35 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33155 CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE - Change - Addition NAME NAME STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Detete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED** 

04/13.2005 SIGNATURE: (305)551 - 9338PRESIDENT MARIO GAMBOA ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR