

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109305

Entity Name: CARRERAS HOLDINGS, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

7481 S.W. 50TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

1427 SOUTHWEST 27 AVENUE
MIAMI, FL 33145

Current Mailing Address:

6700 SW 64 PLACE
MIAMI, FL 33143 US

New Mailing Address:

1427 SOUTHWEST 27 AVENUE
MIAMI, FL 33145 US

FEI Number: 65-0969360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, RAUL
7481 S.W. 50TH TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CARRERAS, RAUL
1427 SOUTHWEST 27 AVENUE
MIAMI, FL 33145 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:

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRERAS, RAUL
Address: 7481 S.W. 50TH TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARRERAS, RAUL
Address: 1427 SOUTHWEST 27 AVENUE
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: RAUL CARRERAS

D

04/03/2007

Electronic Signature of Signing Officer or Director

Date