2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007142

Entity Name: CARRAL'S CORPORATION

Current Principal Place of Business:

1501 BISCAYNE BOULEVARD MIAMI, FL 33132

Current Mailing Address:

3045 SW 78 AVE MIAMI, FL 33155

FEI Number: 75-3165117 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUIZ, ELIZABETH 3045 SW 78 AVE MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

FILED Jan 06, 2017

Secretary of State

CC5691763562

Officer/Director Detail:

Title P/D Title VP

 Name
 RUIZ, MIGUEL
 Name
 RUIZ, ELIZABETH

 Address
 3045 SW 78 AVE
 Address
 3045 SW 78 AVE

 City-State-Zip:
 MIAMI FL 33155
 City-State-Zip:
 MIAMI FL 33155

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: ELIZABETH RUIZ OWNER

Electronic Signature of Signing Officer/Director Detail

01/06/2017 Date