

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144487

Entity Name: CARNERO & COMPANY, INC.

Current Principal Place of Business:

15440 SW 158 ST.
MIAMI, FL 33187

Current Mailing Address:

P.O. BOX 160605
MIAMI, FL 33116

FEI Number: 56-2485406

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARNERO, JORGE A
15440 SW 158 ST.
MIAMI, FL 33187 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

Officer/Director Detail :

Title PRES
Name CARNERO, JORGE A
Address 15440 SW 158 ST.
City-State-Zip: MIAMI FL 33187

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: JORGE A CARNERO

PRESIDENT

04/21/2013

Electronic Signature of Signing Officer/Director Detail

Date