

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004590

Entity Name: 280 CARABELA INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

BECKER, GLYNN, MELAMED & MUFFLY, LLP
299 PARK AVENUE
NEW YORK, NY 10171

New Principal Place of Business:

Current Mailing Address:

BECKER, GLYNN, MELAMED & MUFFLY, LLP
299 PARK AVENUE
NEW YORK, NY 10171

New Mailing Address:

FEI Number: 20-3308851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BAILLERES DE HEVIS, MARIA TERESA
Address: MOLIERE 222 TORRE DE OFICINAS PISO 6 11540
City-St-Zip: MEXICO, DF MEXICO,

Title: S
Name: MUFFLY, ROBERT C
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171

Title: AS
Name: KHATCHIKIAN, CARIN V
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171

Title: T
Name: HEVIA, GONZALO
Address: MOLIERE 222 TORRE DE OFICINAS PISO 6 11540
City-St-Zip: MEXICO, DF MEXICO,

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: ROBERT C. MUFFLY

SEC

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date