

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 30, 2007
Secretary of State**

DOCUMENT# P02000109928

Entity Name: PRIDE GROUP CORP.

Current Principal Place of Business:

3995 NW 25 ST
MIAMI, FL 33142

New Principal Place of Business:

18911 SW 30 ST
MIRAMAR, FL 33029

Current Mailing Address:

3995 NW 25 ST
MIAMI, FL 33142

New Mailing Address:

18911 SW 30 ST
MIRAMAR, FL 33029

FEI Number: 11-3657145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AULAR, NICOLAS E
3995 NW 25 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

VILLARROEL, GUERY
18911 SW 30 ST
MIRAMAR, FL 33029 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: GUERY VILLARROEL

10/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AULAR, NICOLAS E
Address: 3995 NW 25 ST
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLARROEL, GUERY
Address: 18911 SW 30 ST
City-St-Zip: MIRAMAR, FL 33029

Title: PVP () Change (X) Addition
Name: ARZE, DANITZA
Address: 18911 SW 30 ST
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify 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: GUERY VILLARROEL

P

10/30/2007

Electronic Signature of Signing Officer or Director

Date