


2005 FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2005 08:00 AM
Secretary of State

DOCUMENT # P03000004129

1. Entity Name
 LAS CAROLINAS GROUP INC.



Principal Place of Business: 4657 SW 71 AVE, MIAMI, FL 33155 US

Mailing Address: 4657 SW 71 AVE, MIAMI, FL 33155 US

DO NOT WRITE IN THIS SPACE



04012005 No Chg-P CR2E034 (10/03)

4. FEI Number: 02-0663447 Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DE QUIROZ, NATCHA
 4657 SW 71 AVE
 MIAMI, FL 33155

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when rehashing) DATE: _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

U00000300563
 04/12/05-80023-023 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	QUIROZ, JORGE
STREET ADDRESS	10321 SW 142 CT.
CITY-ST-ZIP	MIAMI, FL 33186
TITLE	P
NAME	DE QUIROZ, NATCHA
STREET ADDRESS	10321 SW 142 CT.
CITY-ST-ZIP	MIAMI, FL 33186
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] President Date: 04/10/05 Daytime Phone # _____