2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004342

Entity Name: CARRIL GROUP INC

FILED May 19, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

10795 SW 40TH TERRACE 690 SW 1 COURT

MIAMI, FL 33165 S# 2711 MIAMI, FL 33130

IVIIAIVII, FL 33130

Current Mailing Address: New Mailing Address:

10795 SW 40TH TERRACE 690 SW 1 COURT MIAMI, FL 33165 8# 2711

MIAMI, FL 33130

FEI Number: 20-4104251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMENDOLA, JOSE V SR
11852 SW 103RD LANE
690 SW 1 COURT
MIAMI, FL 33186 US
5UITE #2711

MIAMI, FL 33130 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: JOSE LAMENDOLA 05/19/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:CARRIL, JOSE M SRName:CARRIL, JOSE M SRAddress:10795 SW 40TH TERRACEAddress:690 SW 1 COURT S# 2711

City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33130

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 NUNEZ CARRIL, PAOLA J MRS
 Name:
 NUNEZ CARRIL, PAOLA J MRS

 Address:
 10795 SW 40TH TERRACE
 Address:
 690 SW 1 COURT S# 2711

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33130

Title: S () Delete Title: S (X) Change () Addition
Name: LAMENDOLA, DELIA C MRS
Address: 11852 SW 103RD LANE

Title: S (X) Change () Addition
Name: LA MENDOLA, DELIA C
Address: 690 SW 1 COURT S# 2711

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33130

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: JOSE M CARRIL P 05/19/2008