

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004342

Entity Name: CARRIL GROUP INC

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

690 SW 1 COURT
S# 2711
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

690 SW FIRST CT
S#2711
MIAMI, FL 33130

New Mailing Address:

690 SW 1 COURT
S# 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:

LA MENDOLA, JOSE V SR
690 SW 1 COURT
SUITE #2711
MIAMI, FL 33130 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: P
Name: CARRIL, JOSE M SR
Address: 690 SW 1 COURT S# 2711
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: NUNEZ CARRIL, PAOLA J MRS
Address: 690 SW 1 COURT S# 2711
City-St-Zip: MIAMI, FL 33130

Title: S
Name: LA MENDOLA, DELIA C
Address: 690 SW 1 COURT S# 2711
City-St-Zip: MIAMI, FL 33130

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: JOSE MANUEL CARRIL

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date