2006 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-28-2006 90108 028 ***150.00 **DOCUMENT # P01000040708** 1. Entity Name CAQUIN GROUP, INC. Principal Place of Business Mailing Address 12550 BIS CAYNE BLVD 12550 BIS CAYNE BLVD SUITE 500 SUITE 500 MIAMI, FL 33181 MIAMI, FL 33181 2. Principal Place of Business 3. Mailing Address 18851 NE 29 Ave # 700 18851 NE 29 Ave # 700 Suite, Apt. #, etc. Suite, Apt. #, etc. 03242006 Chg-P CR2E034 (11/05) City & State . City & State 4 FEI Number Applied For Aventura Fl Aventura Fl 65-1097929 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33180 33180 Dade Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAMEJO, LUIS Street Address (P.O. Box Number is Not Acceptable) 4898 NW 7TH ST MIAMI, FL 33126 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change SCHENONE, ANDREA C NAME NAME STREET ADDRESS 19370 COLLINS AVE STE 1420 C STREET ADORESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 28, 2006 8:00 am