

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043140

Entity Name: CARIBAY GROUP, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

12466 ACCIPITER DR
ORLANDO, FL 32837

New Principal Place of Business:

6860 LUCCA STREET
ORLANDO, FL 32819

Current Mailing Address:

12466 ACCIPITER DR
ORLANDO, FL 32837

New Mailing Address:

6860 LUCCA STREET
ORLANDO, FL 32837

FEI Number: 65-1114511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULEO, FELIPE A
12466 ACCIPITER DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

TELLES, DIOMAR
6860 LUCCA STREET
ORLANDO, FL 32819 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: DIOMAR TELLES

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PULEO, FELIPE A
Address: 12466 ACCIPITER DR
City-St-Zip: ORLANDO, FL 32837

Title: V () Delete
Name: TELLES, DIOMAR D
Address: 12466 ACCIPITER DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TELLES, DIOMAR D
Address: 6860 LUCCA STREET
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: DULZAIDES, ORESTES E
Address: 5008 OLDE KERRY DR
City-St-Zip: ORLANDO, FL 32837

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: DIOMAR TELLES

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date