

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105901

FILED
Aug 30, 2005
Secretary of State

Entity Name: CARIV GROUP SERVICES, CORP.

Current Principal Place of Business:

8760 SW 133 AVENUE ROAD
SUITE 416
MIAMI, FL 33183

New Principal Place of Business:

14367 SW 97 LANE
MIAMI, FL 33186

Current Mailing Address:

8760 SW 133 AVENUE ROAD
SUITE 416
MIAMI, FL 33183

New Mailing Address:

14367 SW 97 LANE
MIAMI, FL 33186

FEI Number: 22-3875064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINO, RUBEN D
14367 SW 97 LANE
MIAMI, FL 33186 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

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: PSD () Delete
Name: OSPINO, RUBEN D
Address: 14367 SW 97 LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUBEN D. OSPINO

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08/30/2005

Electronic Signature of Signing Officer or Director

Date