2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000109928

Entity Name: PRIDE GROUP CORP.

FILED Oct 09, 2007 Secretary of State

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

3995 NW 25 ST MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3995 NW 25 ST MIAMI, FL 33142

FEI Number: 11-3657145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 VILLARROEL, GUERY E
 AULAR, NICOLAS E

 3995 NW 25 ST
 3995 NW 25 ST

 MIAMI, FL 33142 US
 MIAMI, FL 33142 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: NICOLAS AULAR 10/09/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 VILLARROEL, GUERY
 Name:
 AULAR, NICOLAS E

 Address:
 3995 NW 25 ST
 Address:
 3995 NW 25 ST

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33142

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: NICOLAS AULAR PD 10/09/2007