## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 12, 2005 08:00 AM Secretary of State DOCUMENT # P03000004129 LAS CAROLINAS GROUP INC. \_ Mailing Address Principal Place of Business 4657 SW 71 AVE 4657 SW 71 AVE MIAMI, FL 33155 MIAMI, FL 33155 119 No Chg-P CR2E034 (10/03) 04012005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0663447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent DE QUIROZ, NATCHA DO NOT WRITE 4657 SW 71 AVE MIAMI, FL 33155 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing U00000300563 FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 04/12/05-80023-023 150.00 OFFICERS AND DIRECTORS 10. TITLE QUIROZ, JORGE NAME STREET ADDRESS 10321 SW 142 CT. MIAMI, FL 33186 CITY-ST-ZIP TITLE NAME DE QUIROZ, NATCHA 10321 SW 142 CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED