2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State DOCUMENT # P04000019862 05-02-2007 90117 003 ***150.00 CARRASCAL GROUP, INC. Principal Place of Business Mailing Address 8200 NW 41 STREET 8200 NW 41 STREET MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # Mailing Address 237 NW 30 STREET 237 NW 30 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For MIAMI, FL MIAMI, FL 33127 20-1758869 Not Applicable CountryUSA Country ^{Zip}33127 \$8.75 Additional 5. Certificate of Status Desired 33127 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEONARDO CARRASCAL CARRASCAL, LEONARDO A AGENT Street Address (P.O. Box Number is Not Acceptable) 8200 NW 41 STREET MIAMI, FL 33166 237 NW 30TH STREET #5 Zip Code 33127 MIAMI 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 4-12-07 leonardo larros c Signature, typed or printed name of registered agent and little if applicable. د مان (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition TETLE ☐ Delete TITLE CARRASCAL, LEONARDO A LEONARDO CARRASCAL NAME NAME STREET ADDRESS 8200 NW 41 STREET STREET ADDRESS 237 NW 30TH STREET #5 MIAMI, FL 33127 CITY-ST-ZIP_ CJTY - ST - ZIP MIAMI, FL 33166 Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

LEONARDO CARRASCAL

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/12/07

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FILED