

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115501

Entity Name: CARIA GROUP CO.

FILED  
Mar 23, 2010  
Secretary of State

## Current Principal Place of Business:

2000 ISLAND BLVD  
SUITE 2609  
AVENTURA, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

2000 ISLAND BLVD  
SUITE 2609  
AVENTURA, FL 33160

## New Mailing Address:

FEI Number: 20-1463457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAEZ, MARIA S  
16375 SW 304 ST,  
HOMESTEAD, MIAMI, FL 3333 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: PAEZ, MARIA S  
Address: 2000 ISLAND BLVD SUITE 2609  
City-St-Zip: AVENTURA, FL 33160

Title: S  
Name: TOLOSA, MARIA D  
Address: 2000 ISLAND BLVD SUITE 2609  
City-St-Zip: AVENTURA, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: MARIA STELLA PAEZ

VICE

03/23/2010

Electronic Signature of Signing Officer or Director

Date