2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2012
Secretary of State

DOCUMENT# P04000115501

Entity Name: CARIA GROUP CO.

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

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 PDT 01/22/2012

Electronic Signature of Signing Officer or Director Date