

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012357

Entity Name: THE CARVIL GROUP, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

2600 S DOUGLAS RD SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

8323 NW 12 STREET, SUITE 216
DORAL, FL 33126

Current Mailing Address:

2600 S DOUGLAS RD SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

8323 NW 12 STREET, SUITE 216
DORAL, FL 33126

FEI Number: 74-3137812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAZON, JOAN
2600 S DOUGLAS RD SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILLAZON, JOAN
8323 NW 12 STREET, SUITE 216
DORAL, FL 33126 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: CARMAN, CHRISTINA
Address: 8323 NW 12 STREET, SUITE 216
City-St-Zip: DORAL, FL 33126

Title: CFO
Name: VILLAZON, JOAN
Address: 8323 NW 12 STREET, SUITE 216
City-St-Zip: DORAL, FL 33126

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: JOAN VILLAZON

CFO

01/11/2010

Electronic Signature of Signing Officer or Director

Date