2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160270

Entity Name: SOUTHERN CARRIER GROUP CORP.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14834 SW 42 CT 14834 SW 42 CT MIRAMAR, FL 33025 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

14834 SW 42 CT 14834 SW 42 CT MIRAMAR, FL 33025 MIRAMAR, FL 33027

FEI Number: 20-3900543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HECHAVARRIA, MARIA E HECHAVARRIA, MARIA E 14834 SW 42 CT 14834 SW 42 CT MIRAMAR, FL 33025 MIRAMAR, FL 33027 US 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: MARIA HECHAVARRIA 01/12/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete HECHAVARRIA, MARIA E Name: 14834 SW 42 CT

Address: City-St-Zip: MIRAMAR, FL 33025

() Delete Title: VΡ HECHAVARRIA, CARLOS Name: 14834 SW 42 CT Address: MIRAMAR, FL 33025

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

HECHAVARRIA, MARIA E Name: Address: 14834 SW 42 CT City-St-Zip: MIRAMAR, FL 33027

Title: VΡ (X) Change () Addition

HECHAVARRIA, CARLOS Name: Address: 14834 SW 42 CT MIRAMAR, FL 33027 Citv-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CARLOS HECHAVARRIA MR 01/12/2009