

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004342

Entity Name: CARRIL GROUP INC

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

10795 SW 40TH TERRACE
MIAMI, FL 33165

New Principal Place of Business:

690 SW 1 COURT
S# 2711
MIAMI, FL 33130

Current Mailing Address:

10795 SW 40TH TERRACE
MIAMI, FL 33165

New Mailing Address:

690 SW 1 COURT
S# 2711
MIAMI, FL 33130

FEI Number: 20-4104251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMENDOLA, JOSE V SR
11852 SW 103RD LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LAMENDOLA, JOSE V SR
690 SW 1 COURT
SUITE #2711
MIAMI, FL 33130 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: JOSE LAMENDOLA

05/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRIL, JOSE M SR
Address: 10795 SW 40TH TERRACE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: NUNEZ CARRIL, PAOLA J MRS
Address: 10795 SW 40TH TERRACE
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: LAMENDOLA, DELIA C MRS
Address: 11852 SW 103RD LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRIL, JOSE M SR
Address: 690 SW 1 COURT S# 2711
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Change () Addition
Name: NUNEZ CARRIL, PAOLA J MRS
Address: 690 SW 1 COURT S# 2711
City-St-Zip: MIAMI, FL 33130

Title: S (X) Change () Addition
Name: LA MENDOLA, DELIA C
Address: 690 SW 1 COURT S# 2711
City-St-Zip: MIAMI, FL 33130

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: JOSE M CARRIL

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date