

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004342

Entity Name: CARRIL GROUP INC

FILED  
Jun 13, 2011  
Secretary of State

## Current Principal Place of Business:

690 SW 1 COURT  
S# 2711  
MIAMI, FL 33130

## New Principal Place of Business:

## Current Mailing Address:

690 SW 1 COURT  
S# 2711  
MIAMI, FL 33130

## New Mailing Address:

690 SW FIRST CT  
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  
690 SW 1 COURT  
SUITE #2711  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

LA MENDOLA, 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 LA MENDOLA

06/13/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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: JOSE M CARRIL

P

06/13/2011

Electronic Signature of Signing Officer or Director

Date