

January 22, 2007

CARVALLO CONSULTING GROUP INC. 9754 SW 1ST TERRACE MIAMI, FL 33174

500091576325

SUBJECT: CARVALLO CONSULTING GROUP, INC.

Ref. Number: P06000045783

Debit Memo #: 73437-C

This is to inform you that your check #1184 dated December 5, 2006 in the amount of \$35.00 and submitted for CARVALLO CONSULTING GROUP, INC. has been returned to us by your bank because of CLOSED ACCOUNT.

We request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely, Melinda Lilliston Administrative Assistant II Division of Corporations

Letter number: 807A00004822



March 9, 2007

CARVALLO CONSULTING GROUP INC. 9754 SW 1ST TERRACE MIAMI, FL 33174

SUBJECT: CARVALLO CONSULTING GROUP, INC.

Ref. Number: P06000045783

Debit Memo #: 73437-C

Due to your failure to respond to our previous letter advising you of the attached returned check #1184, the STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH for CARVALLO CONSULTING GROUP, INC. has been cancelled and is considered not filed as of March 9, 2007.

If you have any questions concerning the returned check, please call (850) 245-6900.

Letter number: 307A00017068

Sincerely Melinda Lilliston Administrative Assistant II Division of Corporations