2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024214

City-St-Zip:

MIAMI, FL 33142

Entity Name: THE JARILERO GROUP, INC.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2033 NW 42ND STREET MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** 2033 NW 42ND STREET MIAMI, FL 33142 FEI Number: 26-2144397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WRIGHT, JUDITH A 2033 NW 42ND STREET MIAMI, FL 33142 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WRIGHT, JUDITH A Name: Name: 2033 NW 42ND STREET Address: Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: Title: CEO Title: () Delete () Change () Addition WRIGHT, JUDITH A Name: Name: 2033 NW 42ND STREET Address: Address: MIAMI, FL 33142 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition WRIGHT, JATHEA A Name: Name: 2033 NW 42ND STREET Address: Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: Title: COO () Delete Title: () Change () Addition WRIGHT, JATHEA A Name: Name: Address: 2033 NW 42ND STREET Address:

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.

City-St-Zip:

SIGNATURE: JUDITH WRIGHT P 04/26/2009