

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 26, 2007
Secretary of State**

DOCUMENT# P95000018728

Entity Name: LA CARRETA GROUP INC.

Current Principal Place of Business:

3663 S W 8TH ST., 3RD FL
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3663 S W 8TH ST., 3RD FL
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0567805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLS, FELIPE A JR
3663 S W 8TH ST., 3RD FL
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLS, FELIPE A JR
Address: 3663 S W 8TH ST., 3RD FL
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: TORRES DE NAVARRA, CARLOS
Address: 3663 S W 8TH ST., 3RD FL
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DESCALZO, CHRISTOPHER O
Address: 3663 S W 8TH ST., 3RD FL
City-St-Zip: MIAMI, FL 33135

Title: S () Change (X) Addition
Name: VALLS, FELIPE A JR
Address: 3663 S.W. 8TH STREET * THIRD FLOOR
City-St-Zip: MIAMI, FL 33135

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: FELIPE A. VALLS, JR

P

06/26/2007

Electronic Signature of Signing Officer or Director

Date