

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018728

Entity Name: LA CARRETA GROUP INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0567805

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORNES, JACQUELINE
3663 SW 8TH ST., 3RD FL
MIAMI, FL 33135 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: JACQUELINE TORNES

04/30/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|----------------------------|
| Title | P |
| Name | VALLS, FELIPE A JR |
| Address | 3663 SW 8TH ST., 3RD FL |
| City-State-Zip: | MIAMI FL |
| Title | VP |
| Name | VALLS-EDWARDS, JEANNTE |
| Address | 3663 SW 8TH STREET, 3RD FL |
| City-State-Zip: | MIAMI FL 33135 |

| | |
|-----------------|-------------------------|
| Title | S |
| Name | VALLS, NICOLE |
| Address | 3663 SW 8TH ST., 3RD FL |
| City-State-Zip: | MIAMI FL 33135 |
| Title | VP |
| Name | TORNES, JACQUELINE |
| Address | 3663 SW 8TH ST, 3RD FL |
| City-State-Zip: | MIAMI FL 33135 |

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: JACQUELINE TORNES

VICE PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date