

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033804

FILED
Sep 06, 2006
Secretary of State

Entity Name: REPS GROUP, INC.

Current Principal Place of Business:

2938 NW 72ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

7200 NW 31 ST
MIAMI, FL 33122

Current Mailing Address:

2938 NW 72ND AVE.
MIAMI, FL 33122

New Mailing Address:

7200 NW 31 ST
MIAMI, FL 33122

FEI Number: 65-1097903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVESU & ASSOCIATES, PLLC
201 ALHAMBRA CICLE, SUITE 502
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PONCE, MARIA V
Address: 12589 NW 7 LANE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PONCE, MARIA V
Address: 7200 NW 31 ST
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: PONCE MARIA V.

PSTD

09/06/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date