

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120095

Entity Name: 3EYEGROUP CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 1002
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 1002
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-5570232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S. DOUGLAS ROAD
SUITE 1000
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

OFFICERS AND DIRECTORS:

Title: P
Name: JARAMILLO, HERNAN
Address: 999 BRICKELL AVENUE, SUITE 1002
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: MARTINEZ, JUAN C.
Address: 999 BRICKELL AVENUE, SUITE 1002
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: CUARTAS, ROBERTO
Address: 999 BRICKELL AVENUE, SUITE 1002
City-St-Zip: MIAMI, FL 33131 US

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: HERNAN JARAMILLO

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date