

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015870

Entity Name: CORPO GROUP, INC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

4005 NW 114TH AVENUE
SUITE 25
DORAL, FL 33178 US

New Principal Place of Business:

3250 NE 1ST AVE
547
MIAMI, FL 33137 US

Current Mailing Address:

90 S.W. 3RD STREET
THA-500
MIAMI, FL 33130

New Mailing Address:

3250 NE 1ST AVE
547
MIAMI, FL 33137 US

FEI Number: 20-8393146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALCANO, ROBERTO A
90 SW 3RD STREET
THA-500
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CALCANO, ROBERTO A
3250 NE 1ST AVE
547
MIAMI, FL 33137 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: ROBERTO CALCANO

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALCANO, ROBERTO A
Address: 90 SW 3RD STREET APT. THA-500
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALCANO, ROBERTO A
Address: 3250 NE 1ST AVE #547
City-St-Zip: MIAMI, FL 33137 US

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: ROBERTO CALCANO

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date