2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 29, 2004 08:00 AM **Secretary of State** DOCUMENT # P01000021986 1. Entity Name SEVEN GROUP CORP. Principal Place of Business Mailing Address 9240 SW 64 ST 9240 SW 64 ST MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162004 Chg-P CR2E034 (10/03) City & State City & State 4. FFt Number Applied For 65-1081859 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOLARES, IRMA ESQ 777 BRICKELL AVE, STE 500 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and rible if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TIBLE Change Addition ATIENZA, EDUARDO NAME NAME 03/29/04-80021-011 150.00 STREET ADDRESS 9240 SW 64 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SOLARES, JOSE J MARKE. REARIE STREET ADDRESS 9240 SW 64 ST STREET ADDRESS CITY-ST-77P MIAMI, FL 33173 CBY-ST-789 Delete TITLE ☐ Change Addition กกเร MORENO, ANTONIO MARJE NAME STREET ADDRESS 3631 SW 132 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP TIBLE ☐ Delate TITLE Change ☐ Addition FOLGUEIRA, BASILIO NAME NAME STREET ADDRESS 745 BENAVENTO AVE STREET ADDRESS CORAL GABLES, FL 33146 CETY-ST-ZEP CITY-ST-ZIP Delete Change Addition 313LE SILE ALEGRIA, MANUEL NAME NAME STREET ADDRESS STREET ADDRESS 6090 W 18 AVE, #335 HIALEAH, FL 33012 CITY-ST-ZIP CRTY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

3-25-05

Davitma Phone #

MANUEL ALEGRIA

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

manufalegara

SIGNATURE: